

MINUTES – December 1, 2015

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, December 1, 2015 at 6:00 p.m. at 161 Carringer Street. The meeting was called to order by Vice Chairman Charles Bauer. The following members were present: Delores Hale, Paul Frazier and Jodie Ellis. Also present were Plant Operator Dan Cassida and Administrator Sandy Pude. Chairman John Lane was absent.

Presentation by Prior Arrangement – Dan Cassida reported that everything is running ok. He submitted a written report listing the issues that came up during November.

Public Comment – limited to agenda items – None

Approval of Minutes

A motion was made by Hale to approve the minutes of the November 2, 2015 meeting. The motion was seconded by Ellis. A poll vote was taken:

ELLIS	-	yes	FRAZIER	-	yes	RESULTS
HALE	-	yes	BAUER	-	yes	4 YES
						MOTION CARRIED

Treasurer’s Report

Revenue Account \$71,373.26, Bond Payment Account \$228,870.56, Capital Reserve \$100,817.10, Operating Reserve \$126,055.37 and Debt Reserve \$444,584.38.

Report of Officers

- 1. Chairman’s Report – None**
- 2. Vice Chairman’s Report – None**
- 3. Secretary’ Report – None**

Administrator Report – Administrator Pude presented the Board with a written report.

Engineer’s Report – Clay Fails and Jeff Kordes submitted a written report on the I & I Study.

Also submitted was Change Order #4 – Contractor requesting an increase of \$2,100 to cut protruding laterals in the mainline.

A motion was made by Hale to approve Changer Order #4. The motion was seconded by Ellis. A poll vote was taken:

ELLIS	-	yes	FRAZIER	-	yes	RESULTS
HALE	-	yes	BAUER	-	yes	4 YES
						MOTION CARRIED

Solicitor's Report – None
Unfinished Business – None
New & Other Business –

1. Resolution #2 of 2015 – Sewer Rates

A motion was made by Ellis to adopt Resolution #2 of 2015 setting the sewer rate at \$18.50 per thousand gallon of usage. The motion was seconded by Hale. A poll vote was taken:

ELLIS	-	yes	FRAZIER	-	yes	RESULTS
HALE	-	yes	BAUER	-	yes	4 YES
						MOTION CARRIED

Approval of payment of invoices

A motion was made by Hale to approve payment of the invoices and Pay Request #1 in the amount of \$23,689.77 and Pay Request #2 in the amount of \$57,518.85 from State Pipe Services. The motion was seconded by Bauer. A poll vote was taken:

ELLIS	-	yes	FRAZIER	-	yes	RESULTS
HALE	-	yes	BAUER	-	yes	4 YES
						MOTION CARRIED


Adjournment

Motion was made by Bauer to adjourn the meeting. The motion was seconded by Hale. A poll vote was taken:

ELLIS	-	yes	FRAZIER	-	yes	RESULTS
HALE	-	yes	BAUER	-	yes	5 YES
LANE	-	yes				MOTION CARRIED

Meeting adjourned at 6:33 p.m.

Respectfully Submitted,


Sandra M. Pude
Administrator