

## MINUTES – February 2, 2016

### Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, February 2, 2016 at 6:00 p.m. The meeting was called to order by Chairman John Lane. The following members were present: Jodie Ellis, Paul Frazier, Delores Hale and Charles Bauer. Also present were Plant Operator Dan Cassida and Administrator Sandy Pude.

**Presentation by Prior Arrangement** – Dan Cassida reported that everything is running ok. He submitted a written report.

**Public Comment – limited to agenda items** – None

#### Approval of Minutes

A motion was made by Hale to approve the minutes of the January 5, 2016 meeting. The motion was seconded by Ellis. A poll vote was taken:

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

#### Treasurer's Report

Revenue Account \$20,233.84, Bond Payment Account \$367,399.09, Capital Reserve \$105,816.94, Operating Reserve \$133,017.67 and Debt Reserve \$444,592.42.

#### Report of Officers

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

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

**Engineer's Report** – Clay Fails submitted a written report stating that they are continuing to evaluate the reports from the I & I Study.

**Solicitor's Report** – Attorney Shaddinger submitted an update on the Riverside Inn.

**Unfinished Business** – None

**New & Other Business** – None

**Approval of payment of invoices**

A motion was made by Hale to approve the payment of the invoices. The motion was seconded by Frazier. A poll vote was taken:

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

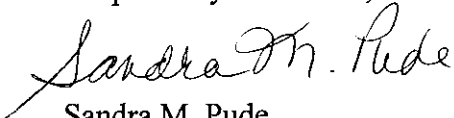
**Adjournment**

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 6:05 p.m.

Respectfully Submitted,



Sandra M. Pude  
Administrator