

**MINUTES – February 3, 2015**

**Cambridge Area Joint Authority**

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, February 3, 2015 at 6:00 p.m. at 161 Carringer Street. The meeting was called to order by Chairman John Lane. The following members were present: Charles Bauer, Delores Hale, Paul Frazier and Jodie Ellis. Also present were Plant Operator Dan Cassida and Administrator Sandy Pude.

**Presentation by Prior Arrangement**

Dan Cassida reported that everything was running good at the plant.

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

**Approval of Minutes**

A motion was made by Hale to approve the minutes of the January 6, 2015 meeting. 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

**Treasurer’s Report**

Treasurer Hale presented the report. Revenue Account \$5,269.70, Bond Payment Account \$369,803.24, Capital Reserve \$85,812.59, Operating Reserve \$105,161.73 and Debt Reserve \$530,523.12.

**Report of Officers**

- 1. Chairman’s Report** – None
- 2. Vice Chairman’s Report** – Bauer said he is getting information on the investment fund.
- 3. Secretary’ Report** – Hale thanked Bauer for all of the work he has done on the investment.

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

**Engineer’s Report** – Clay Falls submitted a written report. Hale asked that he attend the meeting in March to discuss bidding the I & I Project.

**Solicitor’s Report** – Solicitor Shaddinger submitted a copy of a letter he sent to Attorney Harry White concerning the Riverside Inn water & sewer bill.

**Unfinished Business - None**

**New & Other Business - None**

**Approval of payment of invoices**

Motion was made by Hale to approve payment of the invoices. 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

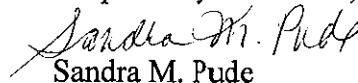
**Adjournment**

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 6:08 p.m.

Respectfully Submitted,



Sandra M. Pude

Administrator