

CAMBRIDGE AREA JOINT AUTHORITY

January 6, 2015 - MINUTES

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

1. Appointment of Chairman

Hale nominated John Lane as Chairman. A poll vote was taken to appoint John Lane as Chairman:

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

2. Appointment of Vice Chairman

Hale nominated Charles Bauer as Vice-Chairman. A poll vote was taken to appoint Charles Bauer as Vice Chairman:

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

3. Appointment of Secretary/Treasurer

Ellis nominated Delores Hale as Secretary/Treasurer. A poll vote was taken to appoint Delores Hale as Secretary/Treasurer:

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

4. Appointment of Engineer

Hale nominated Clay Fails of Hill Engineering, Inc. as the Engineer for the Authority. A poll vote was taken to appoint Clay Fails of Hill Engineering, Inc. as the Engineer for the Authority:

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

5. Appointment of Solicitor

Hale nominated Alan Shaddinger as the Solicitor for the Authority. A poll vote was taken to appoint Alan Shaddinger as the Solicitor for the Authority:

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

6. Set Meeting Date & Time

Bauer made a motion to set the Cambridge Area Joint Authority meetings for the first Tuesday of each month at 6:00 p.m. The motion was seconded by Hale. A poll vote was taken:

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

7. Presentation by prior arrangement

Dan Cassida presented a written report. He said the Rt 19 Lift Station is done and working well. The grit pump temperature alarm is installed.

8. Public Comment – limited to agenda items – none

9. Approval of Minutes – December 2, 2014

A motion was made by Hale to approve the minutes of the December 2, 2014 meeting. The motion was seconded by Ellis. A poll vote was taken:

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

9. Treasurer’s Report

Treasurer Hale presented the report. Revenue Account \$11,612.95 Bond Payment Account \$323,619.24, Capital Reserve \$84,146.59 and Operating Reserve \$118,841.73 and Debt Reserve Account \$530,523.12.

10. Report of Officers

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

11. Administrator's Report

Administrator Pude presented a report.

12. Engineer's Report - none

13. Solicitor's Report

14. Unfinished Business - none

15. Approval of payment of invoices

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

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

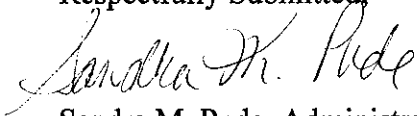
16. Adjournment

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

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

Meeting adjourned at 6:10 p.m.

Respectfully Submitted,



Sandra M. Pude, Administrator