

## MINUTES – July 7, 2015

### Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, July 7, 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: Delores Hale, Charles Bauer, and Jodie Ellis. Also present were Attorney Alan Shaddinger, Engineer Clay Fails and Administrator Sandy Pude.

**Presentation by Prior Arrangement** – Dan Cassida submitted a written report

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

#### Approval of Minutes

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

ELLIS	-	yes	BAUER	-	yes	RESULTS
LANE	-	yes				3 YES
						MOTION CARRIED

#### Treasurer's Report

Revenue Account \$9,416.83, Bond Payment Account \$335,269.66, Capital Reserve \$92,483.08, Operating Reserve \$114,450.38 and Debt Reserve \$530,563.38.

#### Report of Officers

1. **Chairman's Report** – None
2. **Vice Chairman's Report** – None
3. **Secretary's Report** – Hale said she had completed the wire transfer for the bond payment and received an email confirmation.

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

**Engineer's Report** – None

**Solicitor's Report** – None

**Unfinished Business – I & I Project Bids**

Engineer Clay Falls presented the bids that were submitted.

State Pipe Services	-	\$ 84,002.30
Pipe Eye Sewer Services	-	\$119,082.56
Insight Pipe Contracting	-	\$137,565.00

Bauer made a motion to accept the bid from State Pipe Services. The motion was seconded by Hale. A poll vote was taken:

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

**New & Other Business –**

**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	HALE	-	yes	RESULTS
BAUER	-	yes	LANE	-	yes	4 YES
						MOTION CARRIED

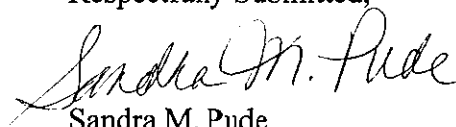
**Adjournment**

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

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

Meeting adjourned at 6:22 p.m.

Respectfully Submitted,



Sandra M. Pude  
Administrator