

MINUTES – March 1, 2016

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, March 1, 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 was 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 Hale to approve the minutes of the February 2, 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 \$22,989.82, Bond Payment Account \$413,567.43, Capital Reserve \$107,487.05, Operating Reserve \$135,342.82 and Debt Reserve \$444,610.03.

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 – None

Solicitor's Report – None

Unfinished Business

1. Pump Repairs

Hale made a motion to approve the estimate on the pump that was sent to Electric Motor Company for repairs. 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

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 Bauer. 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 Hale to adjourn the meeting. The motion was seconded by Bauer. 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