

MINUTES – March 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 Vice Chairman Charles Bauer. The following members were present: Delores Hale, Paul Frazier and Jodie Ellis. Also present were Engineer Clay Fails and Administrator Sandy Pude. John Lane was absent.

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 3, 2015 meeting. The motion was seconded by Frazier. A poll vote was taken:

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

Treasurer's Report

Treasurer Hale presented the report. Revenue Account \$1,045.75, Bond Payment Account \$416,000.09, Capital Reserve \$87,482.04, Operating Reserve \$107,486.59 and Debt Reserve \$530,544.92.

Report of Officers

- 1. Chairman's Report** – None
- 2. Vice Chairman's Report** – Bauer provided information on the Payden US Government Fund for the Board to review. A copy will be sent to Attorney Alan Shaddinger and Tim Sennett for their review.
- 3. Secretary' Report** – None

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

Engineer's Report – Clay Fails submitted a report on the bidding of the I & I repairs. The Board agreed to proceed with advertising for bids on Phase 1 – Investigation. That will consist of smoke testing and televising the laterals and mainlines that were previously identified.

Solicitor's Report – None

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	4 YES
						MOTION CARRIED

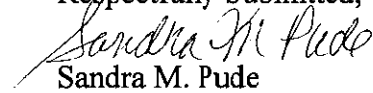
Adjournment

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

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

Meeting adjourned at 6:25 p.m.

Respectfully Submitted,



Sandra M. Pude

Administrator