

MINUTES – May 3, 2016

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, May 3, 2016 at 6:00 p.m. The meeting was called to order by Chairman John Lane. The following members were present: Delores Hale and Charles Bauer. Also present were Plant Operator Dan Cassida and Administrator Sandy Pude. Jodie Ellis and Paul Frazier were absent.

Presentation by Prior Arrangement – Dan presented 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 April 5, 2016 meeting. The motion was seconded by Bauer. A poll vote was taken:

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

Treasurer’s Report

Revenue Account \$35,994.41, Bond Payment Account \$459,784.06, Capital Reserve \$109,162.07, Operating Reserve \$137,674.17 and Debt Reserve \$444,647.69.

Report of Officers

- 1. Chairman’s Report** – None
- 2. Vice Chairman’s Report** – None
- 3. Secretary’ Report** – Hale said she made the wire transfer for the Bond Payment.

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

Engineer’s Report –

Solicitor’s Report – None

Unfinished Business – I & I Report from Hill Engineering

Hill Engineering submitted an update on the I & I investigation. The Authority would like to have violation notices sent to the homeowners as soon as possible and have a proposed project submitted at the next meeting.

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:

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

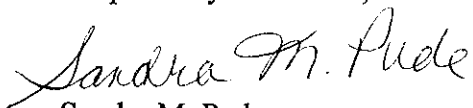
Adjournment

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

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

Meeting adjourned at 6:13 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator