

MINUTES – October 6, 2015

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, October 6, 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, Paul Frazier and Jodie Ellis. Also present were Plant Operator Dan Cassida and Borough Secretary Ladell Lydic. Administrator Sandy Pude 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 September 1, 2015 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 \$85,329.04, Bond Payment Account \$470,791.24, Capital Reserve \$97,483.50, Operating Reserve \$121,413.37 and Debt Reserve \$444,577.05.

Report of Officers

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

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

Engineer’s Report – None

Solicitor’s Report – None

Unfinished Business – I & I Project - 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 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 Ellis. A poll vote was taken:

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

Meeting adjourned at 6:06 p.m.

Respectfully Submitted,



Ladell J. Lydic, Jr.

Secretary