

MINUTES – July 6, 2021

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, July 6, 2021 at 6:00 p.m. The meeting was called to order by Chairman Bauer. The following members were present: Jodie Ellis, Paul Frazier and Marci Dickson. Also, present were: Engineer Diane Altland Plant Operator Matt Handley and Administrator Sandy Pude. Delores Hale was absent.

Presentation by Prior Arrangement

Matt presented a written report. He also noted that the flow meter wasn't able to connect to the computer to download the information for the month and the processor on the centrifuge may be faulting. He will contact TECSmith for the flowmeter and work on the centrifuge.

Bob Thayer from Venango Borough Council said they are looking at options for sewage facilities because half of the Borough's septic systems would not pass perc testing if someone were trying to sell their property.

Thayer said in 2016 Venango Borough received funding from Crawford County to complete an Act 537 Sewage Facilities Plan. The cost for the options presented at that time would have been a challenge for the small community. One of those options was to link with the CAJA wastewater treatment plant.

Bauer said that capacity at the plant isn't an issue, but at this time the Authority doesn't have plans to extend any lines.

Thayer said he is looking at options and trying to find any available funding for this type of project.

Bauer said the Authority would be open to having a discussion about this if they were able to secure funding.

Public Comment - None

Approval of Minutes

A motion was made by Frazier to approve the minutes of the June 1, 2021 meeting. The motion was seconded by Ellis. A poll vote was taken:

ELLIS	-	yes	FRAZIER	-	yes	RESULTS:
DICKSON	-	yes	BAUER	-	yes	4 YES
	-	yes				MOTION CARRIED

Treasurer's Report

Revenue Account \$29,762.31
Capital Reserve \$281,870.77
Debt Reserve \$148,180.10

Bond Payment Account \$950,459.57
Operating Reserve \$288,883.67
Primerica Investment Account \$320,178.39

Report of Officers

Chairman's Report – None
Vice Chairman's Report – None
Secretary/Treasurer's Report – None

Administrator Report

A written report was submitted.

Engineer's Report - None

Solicitor's Report – None

Unfinished Business - None

New & Other Business

1. August Meeting Date Change

Because the National Night Out is on Tuesday, August 3rd the meeting will be changed to Wednesday, August 4th at 6:00 p.m.

Approval of invoices

A motion was made by Dickson to approve payment of the invoices. The motion was seconded by Frazier. A poll vote was taken:

ELLIS - yes
DICKSON - yes

FRAZIER - yes
BAUER - yes

RESULTS:
4 YES
MOTION CARRIED

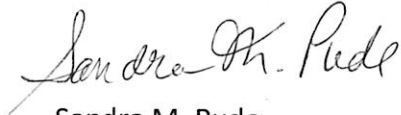
Adjournment

A motion was made by Frazier to adjourn the meeting. The motion was seconded by Dickson. A poll vote was taken:

ELLIS	-	yes	FRAZIER	-	yes	RESULTS:
DICKSON	-	yes	BAUER	-	yes	4 YES
						MOTION CARRIED

Meeting adjourned at 6:30 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator

