

**MINUTES – May 16, 2022**

**Cambridge Area Joint Authority**

**Special Meeting**

A special meeting was held by the Cambridge Area Joint Authority on Tuesday, May 16, 2022 at 6:30 p.m. The meeting was called to order by Chairman Bauer. The following members were present: Jodie Ellis, Paul Frazier, Delores Hale and Marci Dickson. Also, present were Engineer Diane Altland, Attorney Alan Shaddinger, Dennis Ottaviani and Administrator Sandy Pude.

Chairman Bauer announced that the Authority held an Executive Session prior to the Special Meeting to discuss with their Attorney a potential litigation issue.

**Resolution # 1 of 2022 – Adopting and Establishing User Rates**

A motion was made by Dickson to approve Resolution #1 of 2022 which adopts and establishes user rates. The sewer rate will be set at \$21.00 per thousand gallons starting June 1, 2022. The motion was seconded by Ellis. A poll vote was taken:

ELLIS	-	yes	FRAZIER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 YES
BAUER	-	yes				MOTION CARRIED

**Jackson Run Exposed Piping**

Two proposals were submitted for the bank stabilization project along Jackson Run.

XL Excavating - \$35,400 and McLallen Construction - \$86,000

Hale made a motion to accept the proposal submitted by XL Excavating. The motion was seconded by Dickson. A poll vote was taken:

ELLIS	-	yes	FRAZIER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 YES
BAUER	-	yes				MOTION CARRIED

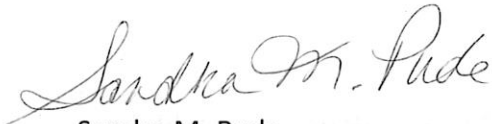
**Adjournment**

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

ELLIS	-	yes	FRAZIER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 YES
BAUER	-	yes				MOTION CARRIED

Meeting adjourned at 6:38 p.m.

Respectfully Submitted,



Sandra M. Pude  
Administrator