

MINUTES – April 2, 2024

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, April 2, 2024 at 6:00 p.m. The meeting was called to order by Chairman Charlie Bauer. The following members were present: Joy Shaffer, Jeff Murdock, Delores Hale and Marci Dickson. Also present were Attorney Alan Shaddinger, Plant Operator Adam Foreman and Administrator Sandy Pude.

Presentation by Prior Arrangement – Adam submitted a written report for the month of March.

Public Comment – None

Approval of Minutes

A motion was made by Hale to approve the minutes of the March 5, 2024 meeting. The motion was seconded by Dickson. A poll vote was taken:

SHAFFER	-	yes	MURDOCK	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 Yes
BAUER	-	yes				MOTION CARRIED

Treasurer's Report

Revenue Account \$17,248.01	Bond Payment Account \$937,997.33
Capital Reserve \$312,392.57	Operating Reserve \$275,487.77
Debt Reserve \$153,818.72	Primerica Investment Account \$296,206.81
PNC Bank – CD \$101,245.56	

Report of Officers

Chairman's Report – Bauer said he won't be at the next meeting

Vice Chairman's Report

Secretary/Treasurer's Report

Administrator Report – A written report was submitted.

Engineer's Report – None

Solicitor's Report – Attorney Shaddinger requested an Executive Session

Unfinished Business – None

New & Other Business - None

The Authority adjourned into an Executive Session at 6:10 p.m.

The regular meeting resumed at 6:33 p.m.

Approval of Invoices

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

SHAFFER	-	yes	MURDOCK	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 Yes
BAUER	-	yes				MOTION CARRIED

Adjournment

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

SHAFFER	-	yes	MURDOCK	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 Yes
BAUER	-	yes				MOTION CARRIED

Meeting adjourned at 6:37 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator