

MINUTES – April 4, 2023

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, April 4, 2023 at 6:00 p.m. The meeting was called to order by Chairman Charlie Bauer. The following members were present: Jodie English, Delores Hale and Marci Dickson. Also, present were: Plant Operator Adam Foreman and Administrator Sandy Pude. Paul Frazier was absent.

Presentation by Prior Arrangement – Adam presented a written report for the month of March. Adam also said that the roof over the drying beds is in need of repairs as well as the driveway at the Grant Street Plant.

Public Comment – None

Approval of Minutes

A motion was made by Hale to approve the minutes of the regular meeting on March 7, 2023. The motion was seconded by Dickson. A poll vote was taken:

ENGLISH	-	yes	HALE	-	yes	RESULTS:
DICKSON	-	yes	BAUER	-	yes	4 Yes
						MOTION CARRIED

Treasurer's Report

Revenue Account \$45,143.09
Capital Reserve \$284,470.72
Debt Reserve \$149,777.36

Bond Payment Account \$869,685.07
Operating Reserve \$265,334.87
Primerica Investment Account \$283,813.34

Report of Officers

Chairman's Report – Bauer said he would not be at the May meeting

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 - None

Approval of invoices

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

ENGLISH	-	yes	HALE	-	yes	RESULTS:
DICKSON	-	yes	BAUER	-	yes	4 Yes
						MOTION CARRIED

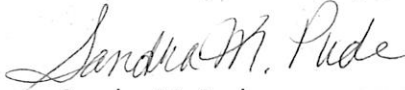
Adjournment

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

ENGLISH	-	yes	HALE	-	yes	RESULTS:
DICKSON	-	yes	BAUER	-	yes	4 Yes
						MOTION CARRIED

Meeting adjourned at 6:22 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator