

MINUTES – April 5, 2022

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, April 5, 2022 at 6:00 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 and Administrator Sandy Pude.

Presentation by Prior Arrangement – A written report will be emailed

Public Comment - None

Approval of Minutes

A motion was made by Frazier to approve the minutes of the March 1, 2022 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				

Treasurer's Report

Revenue Account \$4,211.02	Bond Payment Account \$1,011,717.69
Capital Reserve \$296,870.42	Operating Reserve \$234,767.83
Debt Reserve \$148,175.30	Primerica Investment Account \$316,483.88

Report of Officers

Chairman's Report – None

Vice Chairman's Report – None

Secretary/Treasurer's Report – None

Administrator Report

A written report was submitted. Also submitted was the 2021 Audit. Pude will ask Auditor Rick Clayton to attend the May meeting to discuss the audit.

Engineer's Report – Diane had copies of the March surcharge calculation for the Riverside Brewery. Because of the dollar amount, Pude will email the calculation as well as the test results to the Riverside tomorrow instead of waiting until the monthly water/sewer bill is sent the first of the month. Diane said hopefully by the end of the week she should have the emergency permit from DEP for the repairs along Jackson Run.

Solicitor's Report – None

Unfinished Business – None

New & Other Business

Approval of invoices

A motion was made by Hale to approve payment of the invoices. 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

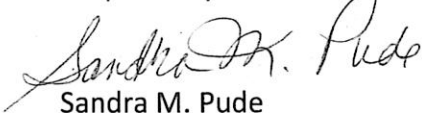
Adjournment

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:
HALE	-	yes	DICKSON	-	yes	5 YES
BAUER	-	yes				MOTION CARRIED

Meeting adjourned at 6:18 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator