

MINUTES – April 6, 2021
Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, April 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, Delores Hale and Marci Dickson. Also present were: Plant Operator Matt Handley, Engineer Diane Altland, Attorney Alan Shaddinger and Administrator Sandy Pude.

Presentation by Prior Arrangement – Matt submitted his monthly report.

Public Comment – limited to agenda items

Approval of Minutes

A motion was made by Hale to approve the minutes of the March 2, 2021 meeting. 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

Treasurer's Report

Revenue Account \$71,195.13	Bond Payment Account \$931,173.59
Capital Reserve \$276,865.57	Operating Reserve \$281,916.35
Debt Reserve \$148,176.24	Primerica Investment Account \$321,151.26

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 – Diane calculated the surcharges for the Riverside Brewery for March. That amount is \$71.84.

Pude said that she was notified by the Riverside Brewery on March 23rd that they had discontinued using the well water for their brewing process and were using Borough water exclusively. They also requested at that time a water meter to be installed as a deduct meter for water used in the brewing process that does not enter the sewage system. A one inch water meter was provided and the Borough asked the Riverside to notify the office when that meter was installed so that an outside reader can also be installed.

The Authority asked Diane to send a letter to the Brewery outlining the conditions for the use of the deduct meter. The Authority will only allow a deduction in sewage charges for the water that is used in the production facilities but not for any other usages. Once installed the meter must be inspected to ensure that it is in the correct location.

Solicitor's Report – None

Unfinished Business

1. Surcharges for the Riverside Brewery

At the meeting in December 2020 when the Authority met with Jason Howles, it was stated that if the Brewery was actively working on reducing the level of BOD & TSS that were entering the sewage system, the Authority would consider adjusting some of the fees.

After reviewing the last six months of surcharges the levels of BOD & TSS have decreased.

Hale made a motion to eliminate the surcharges for the months of October, November & December 2020 which total \$2,477.21. The surcharge total would be reduced to \$697.86. The motion was seconded by Ellis. A pole vote was taken:

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

New & Other Business

1. Manhole on Forest Street

Delores Hale reported that Gary Ellis of 136 Forest Street attended the Borough Council meeting the previous evening complaining about the noise from the manhole in front of his house. When vehicles drive over the manhole there is a loud banging noise. Ellis as well as two of his neighbors submitted letters of complaint.

Pude said she had spoken with Mr. Ellis and told him she would have the Streets Department check on the manhole but she wasn't sure when they would get to it because they were short staffed at the moment.

After that conversation, the Chief of Police was driving by and saw that Mr. Ellis was cleaning up the dirt along the curb line and piling it up on top of the manhole to lessen the noise.

Pude said she will have the Borough Streets Department take a look at the manhole to see if there is anything that can be done to lessen the noise.

Approval of invoices

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

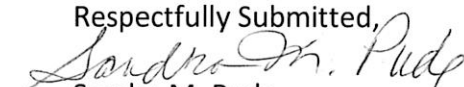
Adjournment

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

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

Meeting adjourned at 6:35 p.m.

Respectfully Submitted,


Sandra M. Pude
Administrator

