

MINUTES – August 2, 2023

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Wednesday, August 2, 2023 at 6:00 p.m. The meeting was called to order by Chairman Charlie Bauer. The following members were present: Jodie English, Paul Frazier and Delores Hale. Also, present were: Plant Operator Adam Foreman and Administrator Sandy Pude. Marci Dickson was absent.

Presentation by Prior Arrangement – Adam presented a written report for the month of July.

Public Comment – None

Approval of Minutes

A motion was made by Hale to approve the minutes of the regular meeting on July 5, 2023. The motion was seconded by Frazier. A poll vote was taken:

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

Treasurer's Report

Revenue Account \$39,201.57
Capital Reserve \$293,544.01
Debt Reserve \$151,038.12
PNC Bank – CD \$101,225.32

Bond Payment Account \$937,292.58
Operating Reserve \$276,863.07
Primerica Investment Account \$290,377.58

Report of Officers

Chairman's Report – None

Vice Chairman's Report – None

Secretary/Treasurer's Report – None

Administrator Report – None

Engineer's Report - None

Solicitor's Report - None

Unfinished Business - None

New & Other Business

- 1. Hale asked if the Authority could get an updated water consumption report for 2023. Pude said she would update the numbers and provide a report.
- 2. Jodie English said she will have to resign her position with the Authority because she will be moving out of town. Pude will advise the Borough Council and advertise the position.

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:

ENGLISH	-	yes	FRAZIER	-	yes	RESULTS:
HALE	-	yes	BAUER	-	yes	4 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:

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

Meeting adjourned at 6:15 p.m.

Respectfully Submitted,


Sandra M. Pude
Administrator