

MINUTES – August 3, 2022

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Wednesday August 3, 2022 at 6:00 p.m. The meeting was called to order by Chairman Bauer. The following members were present: Paul Frazier, Delores Hale and Marci Dickson. Also, present were: Engineer Darren Pike, Dennis Ottaviani, and Administrator Sandy Pude. Jodie Ellis was absent.

Presentation by Prior Arrangement – Dennis submitted a written report for the month of July. Dennis informed the Authority that Veolia has been struggling to find local operators for the plant. Because of this he contacted M. Davidson & Associates about taking over the operation of the plant in Cambridge Springs as well as others in the area. They will be a sub-contractor of Veolia.

Mike Davidson and Brittney Davidson said they currently operate 30 plants of various sizes. They are a family oriented company that not only operates the plants, but has employees that are able to perform mechanical and electrical work as well.

Dennis said if the Authority is in agreement at some point in the next few months, the contract with Veolia can be dissolved and a new one signed with M. Davidson.

Mike will forward to the Authority a draft agreement for Attorney Shaddinger to review.

Public Comment – None

Approval of Minutes

A motion was made by Hale to approve the minutes of the regular meeting on July 13, 2022. The motion was seconded by Dickson. A poll vote was taken:

FRAZIER	-	yes	HALE	-	yes	RESULTS:
DICKSON	-	yes	BAIER	-	yes	4 YES
						MOTION CARRIED

Treasurer's Report

Revenue Account \$80,253.85	Bond Payment Account \$895,097.67
Capital Reserve \$268,243.33	Operating Reserve \$241,836.13
Debt Reserve \$148,225.11	Primerica Investment Account \$293,539.02

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 – Darren said the survey work has been completed on Kearney Avenue for the proposed sewer lateral. Now that the homeowner at 168 Kearney Avenue has said she is not interested in tapping into the system, he will prepare an estimate for Rob Estok.

Solicitor's Report – Attorney Shaddinger prepared a draft agreement concerning the installation of a pretreatment system at the Riverside Brewery. The Authority agreed with the wording in the agreement and also agreed to reduce the surcharge amount in item #3 to \$2,541.00. Pude will contact Attorney Shaddinger.

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 Dickson. A poll vote was taken:

FRAZIER	-	yes	HALE	-	yes	RESULTS:
DICKSON	-	yes	BAIER	-	yes	4 YES
						MOTION CARRIED

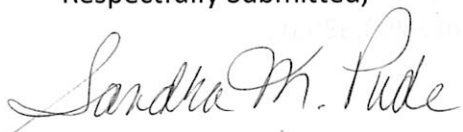
Adjournment

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

FRAZIER	-	yes	HALE	-	yes	RESULTS:
DICKSON	-	yes	BAIER	-	yes	4 YES
						MOTION CARRIED

Meeting adjourned at 6:42 p.m.

Respectfully Submitted,



Sandra M. Pude, Administrator