

MINUTES – August 7, 2024

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on August 7, 2024 at 6:00 p.m. The meeting was called to order by Chairman Charlie Bauer. The following members were present: Jeff Murdock and Delores Hale. Also present were Plant Operator Mike Davidson and Administrator Sandy Pude. Joy Shaffer was absent.

Presentation by Prior Arrangement – Mike submitted 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 July 2, 2024 meeting. The motion was seconded by Murdock. A poll vote was taken:

MURDOCK	-	yes	HALE	-	yes	RESULTS:
BAUER	-	yes				3 Yes
						MOTION CARRIED

Treasurer's Report

Revenue Account \$7,809.96	Bond Payment Account \$992,876.57
Capital Reserve \$321,857.79	Operating Reserve \$287,230.56
Debt Reserve \$155,155.24	Primerica Investment Account \$292,977.01
PNC Bank – CD \$101,245.56	

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 – None

Solicitor's Report – None

Unfinished Business – None

New & Other Business - None

Approval of Invoices

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

MURDOCK	-	yes	HALE	-	yes	RESULTS:
BAUER	-	yes				3 Yes
						MOTION CARRIED

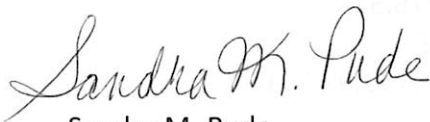
Adjournment

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

MURDOCK	-	yes	HALE	-	yes	RESULTS:
BAUER	-	yes				3 Yes
						MOTION CARRIED

Meeting adjourned at 6:23 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator