

MINUTES – December 2, 2025

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, December 2, 2025 at 6:00 p.m. The meeting was called to order by Chairman Jeff Murdock. The following members were present: Luann Wheeler, Delores Hale and Marci Dickson. Also present were Adam Foreman and Administrator Sandy Pude. Joy Shaffer was absent.

Presentation by Prior Arrangement – Adam submitted a written report for the month of November.

Public Comment - None

Approval of Minutes

A motion was made by Hale to approve the minutes of the November 5, 2025 meeting. The motion was seconded by Dickson. A poll vote was taken:

WHEELER	-	yes	HALE	-	yes	RESULTS:
DICKSON	-	yes	MURDOCK	-	yes	4 YES
						MOTION CARRIED

Treasurer's Report

Revenue Account \$53,977.73	Bond Payment Account \$733,950.17
Capital Reserve \$484,116.76	Operating Reserve \$332,428.42
Primerica Investment Account \$314,432.91	
PNC Bank – CD \$101,286.08	

Report of Officers

Chairman's Report – None

Vice Chairman's Report - None

Secretary/Treasurer's Report – Hale said she made a wire transfer on November 25, 2025 in the amount of \$368,717.52 for the December 1, 2025 Bond Payment.

Administrator Report – Pude said the Debt Reserve Account has been closed. Also she is in the process of working on the insurance package renewal.

Engineer's Report – None

Solicitor's Report – None

Unfinished Business – None

New & Other Business

1. 2026 Budget

A motion was made by Hale to adopt the 2026 Budget as presented. The motion was seconded by Dickson. A poll vote was taken:

WHEELER	-	yes	HALE	-	yes	RESULTS:
DICKSON	-	yes	MURDOCK	-	yes	4 YES
						MOTION CARRIED

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:

WHEELER	-	yes	HALE	-	yes	RESULTS:
DICKSON	-	yes	MURDOCK	-	yes	4 YES
						MOTION CARRIED

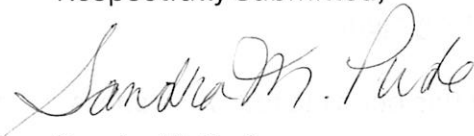
Adjournment

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

WHEELER	-	yes	HALE	-	yes	RESULTS:
DICKSON	-	yes	MURDOCK	-	yes	4 YES
						MOTION CARRIED

Meeting adjourned at 6:09 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator