

MINUTES – December 3, 2024

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on December 3, 2024 at 6:00 p.m. The meeting was called to order by Vice Chairman Marci Dickson. The following members were present: Joy Shaffer, Jeff Murdock and Delores Hale. Also present were Plant Operator Adam Foreman, Administrator Sandy Pude and LuAnn Wheeler.

Presentation by Prior Arrangement – Adam will email 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 6, 2024 meeting. The motion was seconded by Murdock. A poll vote was taken:

| | | | | | | |
|---------|---|-----|---------|---|-----|----------------|
| SHAFFER | - | yes | MURDOCK | - | yes | RESULTS: |
| HALE | - | yes | DICKSON | - | yes | 4 Yes |
| | | | | | | MOTION CARRIED |

Treasurer's Report

| | |
|------------------------------|---|
| Revenue Account \$40,358.30 | Bond Payment Account \$778,741.45 |
| Capital Reserve \$331,343.44 | Operating Reserve \$299,021.77 |
| Debt Reserve \$156,472.08 | Primerica Investment Account \$307,256.89 |
| PNC Bank – CD \$101,265.82 | |

Report of Officers

Chairman's Report – None

Vice Chairman's Report - None

Secretary/Treasurer's Report – None

Administrator Report – Pude submitted a written report

Engineer's Report – None

Solicitor's Report – None

Unfinished Business

Pude said she should be receiving information this week from the Wm T Spaeder Company regarding the replacement of lighting at both sewer plants as well as the heating units. She will also contact Bauer Specialty to get an estimate on insulating the buildings at both plants.

New & Other Business

1. Resolution #1 of 2024 – Adoption of Sewer Rates

Hale made a motion to approve Resolution #1 of 2024 which raises the sewer rate by \$1.00. Each one thousand gallon of usage is \$24.00. The motion was seconded by Murdock. A poll vote was taken:

SHAFFER - yes MURDOCK - yes RESULTS:
HALE - yes DICKSON - yes 4 Yes
MOTION CARRIED

2. Resolution #2 of 2024 – Adoption of Water Rates

A motion was made by Hale to approve Resolution #2 of 2024 which raises the water rate by \$1.00. The new water rate will be \$47.10 for the first one thousand gallons of water and \$8.00 for each additional thousand gallons of water. The motion was seconded by Shaffer. A poll vote was taken:

SHAFFER - yes MURDOCK - yes RESULTS:
HALE - yes DICKSON - yes 4 Yes
MOTION CARRIED

3. Adoption of the 2025 Budget

A motion was made by Hale to adopt the proposed 2025 budget. The motion was seconded by Murdock. A poll vote was taken:

SHAFFER - yes MURDOCK - yes RESULTS:
HALE - yes DICKSON - 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 Murdock. A poll vote was taken:

SHAFFER - yes MURDOCK - yes RESULTS:
HALE - yes DICKSON - yes 4 Yes
MOTION CARRIED

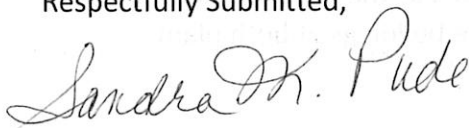
Adjournment

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

SHAFFER - yes MURDOCK - yes RESULTS:
HALE - yes DICKSON - yes 4 Yes
MOTION CARRIED

Meeting adjourned at 6:30 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator