

MINUTES – December 6, 2022

Cambridge Area Joint Authority

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

Presentation by Prior Arrangement – Mike Davidson presented 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 regular meeting on November 1, 2022. The motion was seconded by Ellis. A poll vote was taken:

ELLIS	-	yes	FRAZIER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	abstain	4 Yes 1 Abstain
BAUER	-	yes				MOTION CARRIED

Treasurer's Report

Revenue Account \$69,100.05

Capital Reserve \$275,916.56

Debt Reserve \$148,764.64

Bond Payment Account \$680,062.00

Operating Reserve \$254,311.48

Primerica Investment Account \$278,938.82

Report of Officers

Chairman's Report – None

Vice Chairman's Report – None

Secretary/Treasurer's Report – Hale reported that she made the wire transfer for the December 1st Bond Payment. The amount was \$356,870.43.

Administrator Report – Pude reminded Bauer that his term will expire at the end of the year, he would need to be reappointed by the Township for another five year term. Pude also reported that the new owner of The Villa Bar/Restaurant asked if the Authority would consider installing meters on individual sewer lines because the way in which sewer services are billed is outdated. The Authority said they do not have any plans to install meters.

Elimination of the discount on water/sewer bills

The Authority discussed the option of eliminating the two percent discount on the Borough sewer billings and the Township water and sewer billings.

Pude said when the Borough went from quarterly to monthly billing back in 1988 the reason for the discount period was to give an incentive to pay the bill before the 10th of the month which would generate more revenue at the beginning of the month. She said if everyone were to pay the discount amount during the year, the Authority would lose approximately \$24,000.

A motion was made by Frazier to eliminate the two percent discount on the Authority billings for water and sewer services. The motion was seconded by Hale. A poll vote was taken:

ELLIS	-	yes	FRAZIER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 YES
BAUER	-	yes				MOTION CARRIED

Engineer’s Report – None

Solicitor’s Report - None

Unfinished Business - None

New & Other Business

1. Resolution #2 of 2022 – Increasing Sewer Rates

A motion was made by Hale to adopt Resolution #2 of 2002 which would raise the sewer rate from \$21.00 per thousand gallon to \$22.00 per thousand gallon beginning with the January 1, 2023 billing. The motion was seconded by Dickson. A poll vote was taken:

ELLIS	-	yes	FRAZIER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 YES
BAUER	-	yes				MOTION CARRIED

2. Adoption of 2023 Budget

A motion was made by Hale to adopt the 2023 Budget. The motion was seconded by Ellis. A poll vote was taken:

ELLIS	-	yes	FRAZIER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 YES
BAUER	-	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:

ELLIS	-	yes	FRAZIER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 YES
BAUER	-	yes				MOTION CARRIED

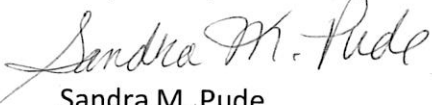
Adjournment

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

ELLIS	-	yes	FRAZIER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 YES
BAUER	-	yes				MOTION CARRIED

Meeting adjourned at 6:29 p.m. and the Authority met in Executive Session.

Respectfully Submitted,



Sandra M. Pude
Administrator

