

## MINUTES – February 1, 2022

### Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, February 1, 2022 at 6:00 p.m. The meeting was called to order by Chairman Bauer. The following members were present: Jodie Ellis, Paul Frazier, Delores Hale and Marci Dickson. Also, present were Engineer Diane Altland, Plant Operator Matt Handley and Administrator Sandy Pude.

**Presentation by Prior Arrangement** – Matt Handley submitted a written report

**Public Comment** - None

#### Approval of Minutes

A motion was made by Frazier to approve the minutes of the January 4, 2022 meeting. The motion was seconded by Dickson. A poll vote was taken:

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

#### Treasurer's Report

Revenue Account \$11,854.10	Bond Payment Account \$919,408.29
Capital Reserve \$293,537.69	Operating Reserve \$230,128.13
Debt Reserve \$148,176.91	Primerica Investment Account \$316,483.88

#### 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** – A few weeks ago Matt discovered that a section of the bank along Jackson Run between the two sewer plants had washed out exposing sections of two main sewer lines and the conduit for the SCADA and electric lines. Diane said that they have inspected the area

to see what will need to be done and what DEP will allow under the Authority's permit. She will send an update as soon as she has more information.

**Solicitor's Report – None**

**Unfinished Business – None**

**New & Other Business**

Hale said she was concerned about not meeting the debt ratio for 2021 and if the rates were raised enough to meet that ratio for 2022. She would like the Authority to review the financials in May in case the rates would need to be raised in June or July so that the ratio can be met.

**Approval of invoices**

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

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

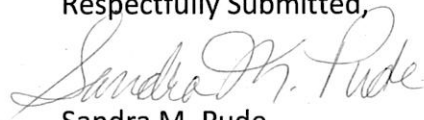
**Adjournment**

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

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

Meeting adjourned at 6:37 p.m.

Respectfully Submitted,



Sandra M. Pude  
Administrator