

**MINUTES – February 2, 2021
Cambridge Area Joint Authority**

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, February 2, 2021 at 6:00 p.m. The meeting was called to order by Chairman Bauer. The following members were present: Paul Frazier, Delores Hale and Marci Dickson. Also present were: Plant Operator Matt Handley, Dennis Ottaviani, Engineer Diane Altland, Attorney Alan Shaddinger and Administrator Sandy Pude. Jodie Ellis was absent.

Presentation by Prior Arrangement – Matt submitted his monthly report.

Public Comment – limited to agenda items

Approval of Minutes

A motion was made by Hale to approve the minutes of the January 7, 2021 meeting. The motion was seconded by Frazier. A poll vote was taken:

FRAZIER	-	yes	HALE	-	yes	RESULTS
DICKSON	-	yes	BAUER	-	yes	4 YES
						MOTION CARRIED

Treasurer's Report

Revenue Account \$114,092.58	Bond Payment Account \$838,836.73
Capital Reserve \$273,520.81	Operating Reserve \$277,263.43
Debt Reserve \$148,169.30	Primerica Investment Account \$321,151.26

Report of Officers

Chairman's Report – None
Vice Chairman's Report – None
Secretary/Treasurer's Report – None

Administrator Report – A written report was submitted. Pude also said that Canfield Electric submitted an estimate for updating the lighting on the buildings at the Bolard Avenue plant in the amount of \$1,650. This did not include any of the pole lights. Matt said some of the pole lights are starting to burn out. Hale asked if there was a security system in place for the plants. At this time there isn't. Matt said he would contact Canadohta Security to get a quote.

Engineer's Report – Matt downloaded the readings for January from the Riverside flow meter. Because the totals for the month are high again, the question is where is the flow coming from. Is it sewage or are the downspouts tied into the sanitary sewer instead of the storm sewer line, is ground water entering the system somewhere? Matt will contact TECSmith to have the

meter calibrated for accuracy. If it is accurate then we will need to find out where it is coming from.

They are using the water well on the property for the brewing process, so that could also be a factor. Some of the well water may be going into the sewer system when equipment is being rinsed or cleaned.

Also, with the Riverside using the water well Pude will find out if they have installed the backflow preventer which would prevent the well water from entering into the Borough water system. Pude said she thought they had, but would check with the Water Department.

Also discussed was having the Riverside install a meter on the water well. The Authority currently has customers on SR 19 that are on the sewer system but use their private water wells. To charge for sewage, the Authority uses the readings from those meters.

Diane calculated the surcharge for the month of January and it is \$131.30.

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 Frazier. A poll vote was taken:

FRAZIER	-	yes	HALE	-	yes	RESULTS
DICKSON	-	yes	BAUER	-	yes	4 YES
						MOTION CARRIED

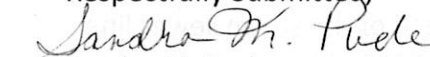
Adjournment

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

FRAZIER	-	yes	HALE	-	yes	RESULTS
DICKSON	-	yes	BAUER	-	yes	4 YES
						MOTION CARRIED

Meeting adjourned at 6:34 p.m.

Respectfully Submitted,


Sandra M. Pude

Administrator