

MINUTES – February 6, 2024

Cambridge Area Joint Authority

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

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

Public Comment – None

Approval of Minutes

A motion was made by Hale to approve the minutes of the reorganization meeting on January 2, 2024. The motion was seconded by Dickson. A poll vote was taken:

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

Treasurer's Report

Revenue Account \$32,925.19
Capital Reserve \$308,392.43
Debt Reserve \$153,493.22
PNC Bank – CD \$101,245.56

Bond Payment Account \$843,789.39
Operating Reserve \$270,264.62
Primerica Investment Account \$296,206.81

Report of Officers

Chairman's Report – None

Vice Chairman's Report – None

Secretary/Treasurer's Report – None

Administrator Report – A written report was submitted. Also submitted was the energy report from Gary Svetz. In his report, Svetz is recommending the Authority convert all heating systems to either propane or natural gas as well as converting all of the lighting to LED. Pude will forward that report to Engineer Tim Wells to possibly get an estimate on converting the heating systems.

Engineer's Report – None

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 Dickson. A poll vote was taken:

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

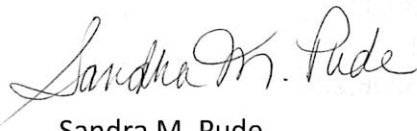
Adjournment

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

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

Meeting adjourned at 6:26 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator