

MINUTES – February 7, 2023

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, February 7, 2023 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, Plant Operator Adam Foreman and Administrator Sandy Pude.

Presentation by Prior Arrangement – Adam presented 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 regular meeting on January 3, 2023. 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

Treasurer's Report

Revenue Account \$55,662.58

Capital Reserve \$280,107.95

Debt Reserve \$149,228.08

Bond Payment Account \$774,648.78

Operating Reserve \$259,741.57

Primerica Investment Account \$283,813.34

Report of Officers

Chairman's Report – None

Vice Chairman's Report – None

Secretary/Treasurer's Report – None

Administrator Report – Pude also said that the insurance company has suggested the Authority have an updated appraisal on all property, buildings and equipment. The last appraisal was in 2013.

Engineer's Report – Darren said he had planned to discuss with the Riverside Brewery their proposed equipment for reducing the BOD's & TSS from the wastewater, but they have already install a system. He suggested continuing to test monthly to see if this new system is helping to reduce their numbers.

Solicitor's Report - None

Unfinished Business - None

New & Other Business

Hale said she had read an article in the Borough News magazine about the use of solar panels and wondered if that might be something the Authority should look into as a possibility for the sewage treatment plant to save on the cost of electricity. She will do some research and report back to the Authority.

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 Hale 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 6:35 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator