

CAMBRIDGE AREA JOINT AUTHORITY
January 6, 2026 - MINUTES

A reorganization and regular meeting were held by the Cambridge Area Joint Authority on Tuesday, January 6, 2026 at 6:00 p.m. at 161 Carringer Street, Cambridge Springs, PA. The meeting was called to order by Jeff Murdock. The following members were present: Joy Shaffer and Marci Dickson. Also present were Plant Operator Adam Foreman and Administrator Sandy Pude.

1. Appointment of Chairman

Shaffer made a motion to appoint Jeff Murdock as Chairman. The motion was seconded by Dickson. A poll vote was taken:

SHAFFER	-	yes	DICKSON	-	yes	RESULTS: 3 YES
MURDOCK	-	yes				MOTION CARRIED

2. Appointment of Vice Chairman

Shaffer made a motion to appoint Marci Dickson as Vice-Chairman. The motion was seconded by Murdock. A poll vote was taken:

SHAFFER	-	yes	DICKSON	-	yes	RESULTS: 3 YES
MURDOCK	-	yes				MOTION CARRIED

3. Appointment of Secretary/Treasurer

Murdock made a motion to appoint Delores Hale as Secretary/Treasurer. The motion was seconded by Dickson. A poll vote was taken:

SHAFFER	-	yes	DICKSON	-	yes	RESULTS: 3 YES
MURDOCK	-	yes				MOTION CARRIED

4. Appointment of Solicitor

Murdock made a motion to appoint Alan Shaddinger as the Solicitor for the Authority. The motion was seconded by Dickson. A poll vote was taken:

SHAFFER	-	yes	DICKSON	-	yes	RESULTS: 3 YES
MURDOCK	-	yes				MOTION CARRIED

5. Appointment of Engineer

Dickson made a motion to appoint Greenman-Pedersen, Inc. as the Engineers for the Authority. The motion was seconded by Shaffer. A poll vote was taken:

SHAFFER	-	yes	DICKSON	-	yes	RESULTS: 3 YES
MURDOCK	-	yes				MOTION CARRIED

6. Set Meeting Date & Time

Murdock made a motion to set the Cambridge Area Joint Authority meetings as follows:

The first Tuesday of each month, except for the August and November meetings which will be held on the first Wednesday of the month at 6:00 p.m.

January 6th, February 3rd, March 3rd, April 7th, May 5th, June 2nd, July 7th, August 5th, September 1st, October 6th, November 4th, December 1st

The motion was seconded by Dickson. A poll vote was taken:

SHAFFER	-	yes	DICKSON	-	yes	RESULTS: 3 YES
MURDOCK	-	yes				MOTION CARRIED

7. Presentation by prior arrangement - Adam Foreman submitted a written report for the month of December.

8. Public Comment - None

9. Approval of Minutes – December 2, 2025

A motion was made by Dickson to approve the minutes of the December 2, 2025 meeting. The motion was seconded by Shaffer. A poll vote was taken:

SHAFFER	-	yes	DICKSON	-	yes	RESULTS: 3 YES
MURDOCK	-	yes				MOTION CARRIED

10. Treasurer's Report

Dickson presented the report. Revenue Account \$68,603.21, Bond Payment Account \$736,035.90, Capital Reserve \$486,966.06, Operating Reserve \$335,545.85, Primerica Account \$314,432.91 and the PNC Bank CD \$101,286.08.

11. Report of Officers

- 1. **Chairman's Report** – None
- 2. **Vice Chairman's Report** – None
- 3. **Secretary's Report** – None

12. Administrator's Report – Pude said the annual audit will begin on January 26th

13. Engineer's Report – None

14. Solicitor's Report – None

15. Unfinished Business - None

16. Approval of payment of invoices

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

SHAFFER	-	yes	DICKSON	-	yes	RESULTS: 3 YES
MURDOCK	-	yes				MOTION CARRIED

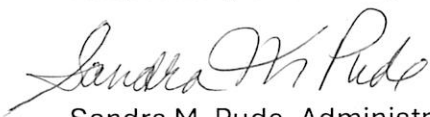
17. Adjournment

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

SHAFFER	-	yes	DICKSON	-	yes	RESULTS: 3 YES
MURDOCK	-	yes				MOTION CARRIED

Meeting adjourned at 6:24 p.m.

Respectfully Submitted,



Sandra M. Pude, Administrator

