

MINUTES – July 13, 2022

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Wednesday, July 13, 2022 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: Engineer Darren Pike, Dennis Ottaviani, and Administrator Sandy Pude. Jodie Ellis was absent.

Presentation by Prior Arrangement – Dennis submitted a written report for the month of June. He also submitted a quote for approximately \$4,000 from Gilcon for replacement mud valves. He said that Veolia will do the installation. The Authority told Dennis to move forward with the project.

Public Comment – None

Approval of Minutes

A motion was made by Dickson to approve the minutes of the regular meeting on June 7, 2022. The motion was seconded by Hale. A poll vote was taken:

FRAZIER	-	yes	HALE	-	yes	RESULTS:
DICKSON	-	yes	BAIER	-	yes	4 YES
						MOTION CARRIED

Treasurer's Report

Revenue Account \$52, 508.61	Bond Payment Account \$894,794.74
Capital Reserve \$300,203.28	Operating Reserve \$239,407.66
Debt Reserve \$148,173.74	Primerica Investment Account \$303,642.30

Report of Officers

Chairman's Report – None

Vice Chairman's Report – None

Secretary/Treasurer's Report – None

Administrator Report – None

Engineer's Report – Darren said the work was completed along Jackson Run. He provided the certification report and photographs.

Darren said he had done some research on the request from Rob Estok to tap into the sewer system on Kearney Avenue Extension. He said the property owner can install a lateral with a low pressure grinder pump system and tap into the manhole. He suggested we contact Deb

Smith, the property owner at 168 Kearney Avenue to see if she would be interested in connecting to the system as well.

Solicitor's Report – Attorney Shaddinger forwarded a copy of an estimate for the installation of a pretreatment system at the Riverside Brewery. Also, the Attorney for the Riverside said they would not be able to put in a system before late October because of the outdoor activities that have already been scheduled.

The Authority asked Pude to contact Attorney Shaddinger and ask him to draft an agreement providing a deadline for the installation and if that deadline is met, the Authority would consider reducing the amount for the March surcharge.

Unfinished Business – None

New & Other Business

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	BAIER	-	yes	4 YES
						MOTION CARRIED

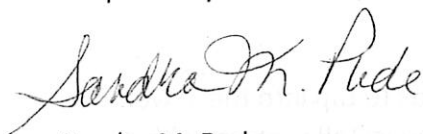
Adjournment

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	BAIER	-	yes	4 YES
						MOTION CARRIED

Meeting adjourned at 6:37 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator