

## MINUTES – July 1, 2025

### Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, July 1, 2025 at 6:00 p.m. The meeting was called to order by Chairman Jeff Murdock. The following members were present: Joy Shaffer, Delores Hale and Marci Dickson. Also present were Mike Davidson and Administrator Sandy Pude. Luann Wheeler was absent.

**Presentation by Prior Arrangement** – Mike submitted a written report for the month of June.

**Public Comment** - None

#### Approval of Minutes

A motion was made by Hale to approve the minutes of the June 3, 2025 meeting. The motion was seconded by Dickson. A poll vote was taken:

|         |   |     |         |   |     |                |
|---------|---|-----|---------|---|-----|----------------|
| SHAFFER | - | yes | HALE    | - | yes | RESULTS:       |
| DICKSON | - | yes | MURDOCK | - | yes | 4 Yes          |
|         |   |     |         |   |     | MOTION CARRIED |

#### Treasurer's Report

|                              |   |
|------------------------------|---|
| Revenue Account \$37,084.82  | Bond Payment Account \$910,950.54         |
| Capital Reserve \$346,574.07 | Operating Reserve \$318,483.26            |
| Debt Reserve \$158,068.79    | Primerica Investment Account \$305,427.43 |
| PNC Bank – CD \$101,265.82   |   |

#### Report of Officers

**Chairman's Report** – None

**Vice Chairman's Report** - None

**Secretary/Treasurer's Report** – None

**Administrator Report** – Pude submitted a report

**Engineer's Report** – None

**Solicitor's Report** – None

**Unfinished Business** – None

**New & Other Business - None**

**Approval of Invoices**

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

|         |   |     |         |   |     |                |
|---------|---|-----|---------|---|-----|----------------|
| SHAFFER | - | yes | HALE    | - | yes | RESULTS:       |
| DICKSON | - | yes | MURDOCK | - | yes | 4 Yes          |
|         |   |     |         |   |     | MOTION CARRIED |

**Adjournment**

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

|         |   |     |         |   |     |                |
|---------|---|-----|---------|---|-----|----------------|
| SHAFFER | - | yes | HALE    | - | yes | RESULTS:       |
| DICKSON | - | yes | MURDOCK | - | yes | 4 Yes          |
|         |   |     |         |   |     | MOTION CARRIED |

Meeting adjourned at 6:16 p.m.

Respectfully Submitted,



Sandra M. Pude  
Administrator