

MINUTES – July 2, 2024

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, July 2, 2024 at 6:00 p.m. The meeting was called to order by Chairman Charlie Bauer. The following members were present: Joy Shaffer, Jeff Murdock and Marci Dickson. Also present were Plant Operator Mike Davidson and Administrator Sandy Pude. Delores Hale 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 Dickson to approve the minutes of the June 4, 2024 meeting. The motion was seconded by Shaffer. A poll vote was taken:

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

Treasurer's Report

Revenue Account \$12,491.42	Bond Payment Account \$944,825.88
Capital Reserve \$319,531.70	Operating Reserve \$284,327.58
Debt Reserve \$154,843.60	Primerica Investment Account \$292,804.90
PNC Bank – CD \$101,245.56	

Report of Officers

Chairman's Report – Bauer said he will be moving out of the area so we will need to find a replacement.

Vice Chairman's Report - None

Secretary/Treasurer's Report – None

Administrator Report – A written report was submitted.

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 Murdock. A poll vote was taken:

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

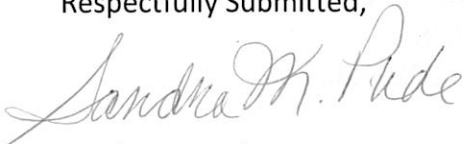
Adjournment

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

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

Meeting adjourned at 6:20 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator