

MINUTES – July 5, 2023

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Wednesday, July 5, 2023 at 6:00 p.m. The meeting was called to order by Chairman Charlie Bauer. The following members were present: Paul Frazier, Delores Hale and Marci Dickson. Also, present were: Plant Operator Adam Foreman and Administrator Sandy Pude. Jodie English was absent.

Presentation by Prior Arrangement – Adam presented 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 regular meeting on June 7, 2023. The motion was seconded by Dickson. A poll vote was taken:

| | | | | | | |
|---------|---|-----|-------|---|-----|----------------|
| FRAZIER | - | yes | HALE | - | yes | RESULTS: |
| DICKSON | - | yes | BAUER | - | yes | 4 Yes |
| | | | | | | MOTION CARRIED |

Treasurer's Report

Revenue Account \$19,307.93
Capital Reserve \$291,251.97
Debt Reserve \$150,712.86
PNC Bank – CD \$101,225.32

Bond Payment Account \$935,422.73
Operating Reserve \$273,956.79
Primerica Investment Account \$290,377.58

Report of Officers

Chairman's Report – None

Vice Chairman's Report – Frazier said he met with Borough Foreman John Dine about the pine trees on the CAJA right of way. He said they don't need to be taken down immediately, but will at some point.

Secretary/Treasurer's Report – None

Administrator Report – None

Engineer's Report - None

Solicitor's Report - None

Unfinished Business - None

New & Other Business

Approval of invoices

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

| | | | | | | |
|---------|---|-----|-------|---|-----|----------------|
| FRAZIER | - | yes | HALE | - | yes | RESULTS: |
| DICKSON | - | yes | BAUER | - | yes | 4 Yes |
| | | | | | | MOTION CARRIED |

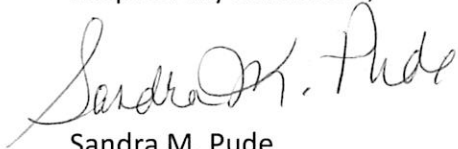
Adjournment

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

| | | | | | | |
|---------|---|-----|-------|---|-----|----------------|
| FRAZIER | - | yes | HALE | - | yes | RESULTS: |
| DICKSON | - | yes | BAUER | - | yes | 4 Yes |
| | | | | | | MOTION CARRIED |

Meeting adjourned at 6:24 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator