

MINUTES – June 1, 2021

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, June 1, 2021 at 6:00 p.m. The meeting was called to order by Chairman Bauer. The following members were present: Jodie Ellis, Paul Frazier, Delores Hale and Marci Dickson. Also, present were: Engineer Diane Altland and Administrator Sandy Pude.

Presentation by Prior Arrangement – Matt was not able to attend the meeting but will email his report and the flow data from the meter at the Riverside Brewery.

Public Comment - None

Approval of Minutes

A motion was made by Hale to approve the minutes of the May 4, 2021 meeting. The motion was seconded by Dickson. A poll vote was taken:

ELLIS	-	yes	FRAZIER	-	abstain	RESULTS:
HALE	-	yes	DICKSON	-	yes	4 YES 1 ABSTAIN
BAUER	-	yes				MOTION CARRIED

Treasurer's Report

Revenue Account \$37,754.54
Capital Reserve \$280,202.63
Debt Reserve \$148,178.96

Bond Payment Account \$904,280.47
Operating Reserve \$286,561.49
Primerica Investment Account \$320,178.39

Hale also reported that she made the Bond Payment for June in the amount of \$119,253.54.

Report of Officers

Chairman's Report – None

Vice Chairman's Report – None

Secretary/Treasurer's Report – None

Administrator Report – A written report was submitted.

Engineer's Report – Diane said she along with Matt and a representative from the Borough will inspect the plumbing for the deduct meter at the Riverside Brewery on Thursday, June 3rd. Once she has the monthly test results from Matt she will calculate the monthly surcharge.

Solicitor's Report – None

Unfinished Business - None

New & Other Business - None

Approval of invoices

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

ELLIS	-	yes	FRAZIER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 YES
BAUER	-	yes				MOTION CARRIED

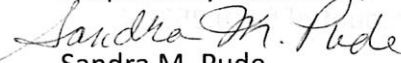
Adjournment

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

ELLIS	-	yes	FRAZIER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 YES
BAUER	-	yes				MOTION CARRIED

Meeting adjourned at 6:06 p.m.

Respectfully Submitted,


Sandra M. Pude
Administrator