

## MINUTES – June 3, 2025

### Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, June 3, 2025 at 6:00 p.m. The meeting was called to order by Chairman Jeff Murdock. The following members were present: Joy Shaffer, Luann Wheeler, Delores Hale and Marci Dickson. Also present were Operator Adam Foreman and Administrator Sandy Pude.

**Presentation by Prior Arrangement** – Adam submitted a written report for the month of May.

**Public Comment** - None

### Approval of Minutes

A motion was made by Shaffer to approve the minutes of the May 6, 2025 meeting. The motion was seconded by Hale. A poll vote was taken:

SHAFFER	-	yes	WHEELER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 Yes
MURDOCK	-	yes				MOTION CARRIED

### Treasurer's Report

Revenue Account \$43,862.47	Bond Payment Account \$863,409.51
Capital Reserve \$344,407.62	Operating Reserve \$315,707.71
Debt Reserve \$157,848.80	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** – Hale said she made the Bond Payment of \$108,156,66 on May 16<sup>th</sup>.

**Administrator Report** – Pude submitted a written report

**Engineer's Report** – None

**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 Dickson. A poll vote was taken:

SHAFFER	-	yes	WHEELER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 Yes
MURDOCK	-	yes				MOTION CARRIED

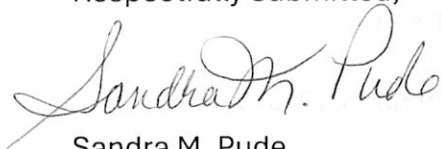
**Adjournment**

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

SHAFFER	-	yes	WHEELER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 Yes
MURDOCK	-	yes				MOTION CARRIED

Meeting adjourned at 6:32 p.m.

Respectfully Submitted,



Sandra M. Pude  
Administrator