

## MINUTES – June 4, 2024

### Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, June 4, 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, Delores Hale and Marci Dickson. Also present were Plant Operator Mike Davidson and Administrator Sandy Pude.

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

**Public Comment** – None

#### Approval of Minutes

A motion was made by Dickson to approve the minutes of the May 7, 2024 meeting. The motion was seconded by Murdock. A poll vote was taken:

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

#### Treasurer's Report

Revenue Account \$29,375.18	Bond Payment Account \$896,577.95
Capital Reserve \$317,138.60	Operating Reserve \$281,367.26
Debt Reserve \$154,497.24	Primerica Investment Account \$292,804.90
PNC Bank – CD \$101,245.56	

#### Report of Officers

**Chairman's Report** – None

**Vice Chairman's Report** - None

**Secretary/Treasurer's Report** – Hale said she made the June Bond payment of \$91,762.84.

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

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

Meeting adjourned at 6:24 p.m.

Respectfully Submitted,



Sandra M. Pude  
Administrator