

MINUTES – June 7, 2023

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Wednesday, June 7, 2023 at 6:00 p.m. The meeting was called to order by Chairman Charlie Bauer. The following members were present: Jodie English, Paul Frazier, Delores Hale and Marci Dickson. Also, present were: Plant Operators Mike Davidson and Adam Foreman and Administrator Sandy Pude.

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

Public Comment – None

Approval of Minutes

A motion was made by Hale to approve the minutes of the regular meeting on May 3, 2023. The motion was seconded by Dickson. A poll vote was taken:

ENGLISH	-	abstain	FRAZIER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	3 Yes 2 Abstain
BAUER	-	abstain				MOTION CARRIED

Treasurer's Report

Revenue Account \$31,762.18
Capital Reserve \$288,912.08
Debt Reserve \$150,361.18

Bond Payment Account \$887,189.04
Operating Reserve \$271,006.94
Primerica Investment Account \$290,377.58

Report of Officers

Chairman's Report – None

Vice Chairman's Report – None

Secretary/Treasurer's Report – Hale said she made the Bond Payment on May 18th in the amount of \$78,112.90

Administrator Report – None

Engineer's Report – Darren sent an email regarding the completion of the tap in on Kearney Avenue by Rob Estok. Darren said when the manhole was installed, it never had a fillet in the sump after it was installed. Since it is now being used, he recommends one be installed so that there isn't any raw waste in it.

Adam said that Mansfield Sanitation could possibly do that work. Pude will contact them.

Solicitor's Report - None

Unfinished Business - None

New & Other Business

Bauer and Frazier said there are some trees in Pleasant Hills that look like they need to be taken down. Pude said she will check to see if they are on the Authority's property and if they are, make arrangements to have them cut down.

Approval of invoices

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

ENGLISH	-	yes	FRAZIER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 Yes
BAUER	-	yes				MOTION CARRIED

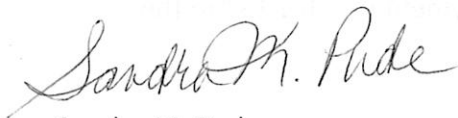
Adjournment

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

ENGLISH	-	yes	FRAZIER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 Yes
BAUER	-	yes				MOTION CARRIED

Meeting adjourned at 6:19 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator