

MINUTES – March 1, 2022

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, March 1, 2022 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 Plant Operator Matt Handley, Dennis Ottaviani and Administrator Sandy Pude.

Presentation by Prior Arrangement – Matt Handley submitted a written report. Matt also said this would be his last meeting because he has accepted a job with another company. Dennis said that until a permanent replacement is hired, the other Plant Operators that usually fill in when Matt is on vacation will work at the Plant.

Public Comment - None

Approval of Minutes

A motion was made by Hale to approve the minutes of the February 1, 2022 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				

Treasurer's Report

Revenue Account \$9,496.16	Bond Payment Account \$965,540.65
Capital Reserve \$295,204.17	Operating Reserve \$232,448.06
Debt Reserve \$148,176.17	Primerica Investment Account \$316,483.88

Report of Officers

Chairman's Report – Bauer thanked Matt for all work and wished him well with his new job.

Vice Chairman's Report – None

Secretary/Treasurer's Report – None

Administrator Report

A written report was submitted.

Engineer's Report – Diane was unable to attend the meeting, but sent an email with information regarding the streambank erosion along Jackson Run. She has been in contact with DEP for authorization to repair the stream bank to protect the piping and SCADA conduit. A phone conference was scheduled for March 2nd to discuss emergency repair work as well as the long-term solution. Diane will provide an update after that phone conference.

Solicitor's Report – None

Unfinished Business – None

New & Other Business

Approval of invoices

A motion was made by Paul 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

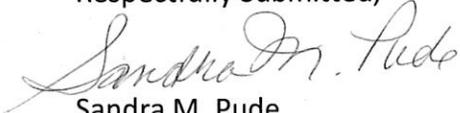
Adjournment

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

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

Meeting adjourned at 6:14 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator