

**MINUTES – March 5, 2024**

**Cambridge Area Joint Authority**

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, March 5, 2024 at 6:00 p.m. The meeting was called to order by Chairman Charlie Bauer. The following members were present: Joy Shaffer, Delores Hale and Marci Dickson. Also present were Plant Operator Adam Foreman and Administrator Sandy Pude. Jeff Murdock was absent.

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

**Public Comment** – None

**Approval of Minutes**

A motion was made by Hale to approve the minutes of the February 6, 2024 meeting. The motion was seconded by Dickson. A poll vote was taken:

SHAFFER	-	abstain	HALE	-	yes	RESULTS:
DICKSON	-	yes	BAUER	-	yes	3 Yes 1 Abstain
						MOTION CARRIED

**Treasurer's Report**

Revenue Account \$22,699.19	Bond Payment Account \$888,813.33
Capital Reserve \$310,726.57	Operating Reserve \$273,167.77
Debt Reserve \$153,818.72	Primerica Investment Account \$296,206.81
PNC Bank – CD \$101,245.56	

**Report of Officers**

**Chairman's Report**

**Vice Chairman's Report**

**Secretary/Treasurer's Report**

Each of the Officers welcomed new board member Joy Shaffer.

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

SHAFFER	-	yes	HALE	-	yes	RESULTS:
DICKSON	-	yes	BAUER	-	yes	4 Yes
						MOTION CARRIED

**Adjournment**

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

SHAFFER	-	yes	HALE	-	yes	RESULTS:
DICKSON	-	yes	BAUER	-	yes	4 Yes
						MOTION CARRIED

Meeting adjourned at 6:18 p.m.

Respectfully Submitted,



Sandra M. Pude  
Administrator