

MINUTES – March 7, 2023

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, March 7, 2023 at 6:00 p.m. The meeting was called to order by Chairman Charlie Bauer. The following members were present: Jodie Ellis, Paul Frazier, Delores Hale and Marci Dickson. Also, present were: Engineer Darren Pike, Plant Operator Bob Prell and Administrator Sandy Pude.

Presentation by Prior Arrangement – Bob presented 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 regular meeting on February 7, 2023. The motion was seconded by Dickson. A poll vote was taken:

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

Treasurer's Report

Revenue Account \$46,643.20	Bond Payment Account \$822,159.00
Capital Reserve \$282,308.39	Operating Reserve \$262,555.23
Debt Reserve \$149,513.90	Primerica Investment Account \$283,813.34

Report of Officers

Chairman's Report – None

Vice Chairman's Report – Frazier said he would not be at the April meeting

Secretary/Treasurer's Report – None

Administrator Report – A written report was submitted

Engineer's Report – Darren said he had talked with the plumber that is working for Rob Estok. Mr. Estok is interested in tapping into the sewer line on Kearney Avenue. Darren has provided the plumber with the necessary information to begin the process.

Solicitor's Report - None

Unfinished Business - None

New & Other Business - None

Approval of invoices

A motion was made by Frazier 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

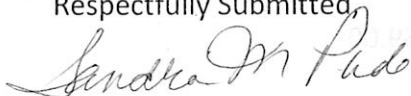
Adjournment

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

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

Meeting adjourned at 6:26 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator