

MINUTES – May 3, 2023

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Wednesday, May 3, 2023 at 6:00 p.m. The meeting was called to order by Vice Chairman Paul Frazier. The following members were present: Delores Hale and Marci Dickson. Also, present were: Plant Operator Adam Foreman, Engineer Darren Pike and Administrator Sandy Pude. Charlie Bauer and Jodie English were absent.

Presentation by Prior Arrangement – Adam presented a written report for the month of April.

Public Comment – None

Approval of Minutes

A motion was made by Hale to approve the minutes of the regular meeting on April 4, 2023. The motion was seconded by Dickson. A poll vote was taken:

FRAZIER	-	yes	HALE	-	yes	RESULTS:
DICKSON	-	yes				3 Yes
						MOTION CARRIED

Treasurer's Report

Revenue Account \$27313.80
Capital Reserve \$286703.00
Debt Reserve \$150,076.37

Bond Payment Account \$917482.81
Operating Reserve \$268180.87
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 will be making the bond payment which is due June 1st

Administrator Report – A written report was submitted

Engineer's Report – Darren said he received the application from Rob Estok to tap into the main sewer line on Kearney Ave. They will also need to submit drawings for the grinder pump that will be installed.

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:

FRAZIER	-	yes	HALE	-	yes	RESULTS:
DICKSON	-	yes				3 Yes
						MOTION CARRIED

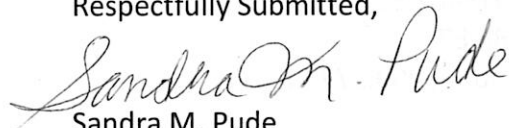
Adjournment

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

FRAZIER	-	yes	HALE	-	yes	RESULTS:
DICKSON	-	yes				3 Yes
						MOTION CARRIED

Meeting adjourned at 6:13 p.m.

Respectfully Submitted,


Sandra M. Pude
Administrator