

MINUTES – May 6, 2025

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, May 6, 2025 at 6:00 p.m. The meeting was called to order by Chairman Jeff Murdock. The following members were present: Joy Shaffer, Luann Wheeler, Delores Hale and Marci Dickson. Also present were Operator Adam Foreman and Administrator Sandy Pude.

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

Public Comment - None

Approval of Minutes

A motion was made by Dickson to approve the minutes of the April 1, 2025 meeting. The motion was seconded by Shaffer. A poll vote was taken:

SHAFFER	-	yes	WHEELER	-	yes	RESULTS:
HALE	-	abstain	DICKSON	-	yes	4 Yes 1 Abstain
MURDOCK	-	yes				MOTION CARRIED

Treasurer's Report

Revenue Account \$13,028.44	Bond Payment Account \$971,566.17
Capital Reserve \$342,741.62	Operating Reserve \$313,387.71
Debt Reserve \$157,848.80	Primerica Investment Account \$305,427.43
PNC Bank – CD \$101,265.82	

Report of Officers

Chairman's Report – None

Vice Chairman's Report - None

Secretary/Treasurer's Report – None

Administrator Report – Pude submitted a written report

Engineer's Report – None

Solicitor's Report – None

Unfinished Business

Authority members will take a tour of the sewer plants at the conclusion of the June 3rd meeting.

New & Other Business

1. Tar & Chip Project at Sewer Plants

A motion was made by Hale to tar & chip the driveway at the Bolard Avenue Sewer Plant. The project will be put out for bid along with the Borough's street project. The motion was seconded by Shaffer. A poll vote was taken:

SHAFFER	-	yes	WHEELER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 Yes
MURDOCK	-	yes				MOTION CARRIED

2. Lift Station Roof Replacement

A motion was made by Hale to accept the quote submitted by Frank Reichart General Contracting in the amount of \$2,500 to replace the roof on the Grant Street Lift Station. The motion was seconded by Dickson. A poll vote was taken:

SHAFFER	-	yes	WHEELER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 Yes
MURDOCK	-	yes				MOTION CARRIED

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	WHEELER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 Yes
MURDOCK	-	yes				MOTION CARRIED

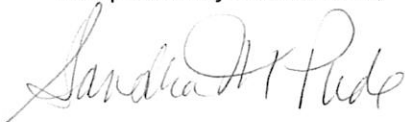
Adjournment

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

SHAFFER	-	yes	WHEELER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 Yes
MURDOCK	-	yes				MOTION CARRIED

Meeting adjourned at 6:32 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator