

MINUTES – May 7, 2024

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, May 7, 2024 at 6:00 p.m. The meeting was called to order by Delores Hale. The following members were present: Joy Shaffer, Jeff Murdock, Delores Hale and Marci Dickson. Also present were Plant Operator Adam Foreman and Administrator Sandy Pude. Chairman Bauer was absent.

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 2, 2024 meeting. The motion was seconded by Murdock. A poll vote was taken:

MURDOCK	-	yes	HALE	-	yes	RESULTS:
DICKSON	-	yes				3 Yes
(Shaffer arrived a few minutes late and wasn't included in this vote)						MOTION CARRIED

Treasurer's Report

Revenue Account \$46,705.19	Bond Payment Account \$942,156.79
Capital Reserve \$315,472.60	Operating Reserve \$279,047.26
Debt Reserve \$154,497.24	Primerica Investment Account \$292,804.90
PNC Bank – CD \$101,245.56	

Report of Officers

Chairman's Report – None

Vice Chairman's Report - None

Secretary/Treasurer's Report – Hale said she would be making the wire transfer for the June 1st Bond payment.

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

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

Adjournment

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

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

Meeting adjourned at 6:15 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator