

MINUTES – November 1, 2022

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, November 1, 2022 at 6:00 p.m. The meeting was called to order by Chairman Charlie Bauer. The following members were present: Jodie Ellis and Paul Frazier. Also, present were: Attorney Alan Shaddinger, Engineer Darren Pike, Dennis Ottaviani, Mike Davidson, Brittany Davidson and Administrator Sandy Pude. Delores Hale and Marci Dickson were absent.

Presentation by Prior Arrangement – Mike Davidson presented a written report for the month of October.

Public Comment – None

Approval of Minutes

A motion was made by Frazier to approve the minutes of the regular meeting on October 4, 2022. The motion was seconded by Ellis. A poll vote was taken:

| | | | | | | |
|-------|---|-----|---------|---|-----|----------------|
| ELLIS | - | yes | FRAZIER | - | yes | RESULTS: |
| BAUER | - | yes | | | | 3 Yes |
| | | | | | | MOTION CARRIED |

Treasurer's Report

| | |
|------------------------------|---|
| Revenue Account \$102,613.83 | Bond Payment Account \$989,619.14 |
| Capital Reserve \$273,921.99 | Operating Reserve \$251,690.81 |
| Debt Reserve \$148,586.10 | Primerica Investment Account \$273,938.82 |

Report of Officers

Chairman's Report – None

Vice Chairman's Report – None

Secretary/Treasurer's Report – None

Administrator Report – Written report was submitted

Engineer's Report – Darren said he inspected the work that was done along Jackson Run and everything looked good.

Solicitor's Report – None

Unfinished Business – None

New & Other Business

1. Agreement for Maintenance & Operations with M. Davidson & Associates

A motion was made by Ellis to approve the Agreement for Maintenance & Operations with M. Davidson & Associates. The Agreement will expire on December 31, 2027. The motion was seconded by Frazier. A poll vote was taken:

| | | | | | | |
|-------|---|-----|---------|---|-----|----------------|
| ELLIS | - | yes | FRAZIER | - | yes | RESULTS: |
| BAUER | - | yes | | | | 3 YES |
| | | | | | | MOTION CARRIED |

2. Termination of Agreement with Veolia Water

A motion was made by Bauer to terminate the current Agreement for Maintenance & Operations with Veolia Water. The motion was seconded by Frazier. A poll vote was taken:

| | | | | | | |
|-------|---|-----|---------|---|-----|----------------|
| ELLIS | - | yes | FRAZIER | - | yes | RESULTS: |
| BAUER | - | yes | | | | 3 YES |
| | | | | | | MOTION CARRIED |

3. Increasing of Sewer Rates for 2023

Pude said she has prepared a draft of the 2023 Budget. If the Authority wanted to have additional funds for Maintenance & Repair and Contracted Service there would need to be an increase in the sewer rates.

Frazier made a motion to raise the sewer rates by \$.50 per thousand gallons, which will increase the charge to \$21.50 per thousand gallons. The motion was seconded by Ellis. A poll vote was taken:

| | | | | | | |
|-------|---|-----|---------|---|-----|----------------|
| ELLIS | - | yes | FRAZIER | - | yes | RESULTS: |
| BAUER | - | yes | | | | 3 Yes |
| | | | | | | MOTION CARRIED |

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: |
| BAUER | - | yes | | | | 3 YES |
| | | | | | | MOTION CARRIED |

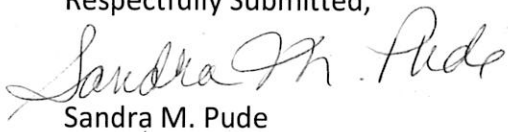
Adjournment

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

| | | | | | | |
|-------|---|-----|---------|---|-----|----------------|
| ELLIS | - | yes | FRAZIER | - | yes | RESULTS: |
| BAUER | - | yes | | | | 3 YES |
| | | | | | | MOTION CARRIED |

Meeting adjourned at 6:21 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator

