

## MINUTES – November 8, 2023

### Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Wednesday, November 8, 2023 at 6:00 p.m. The meeting was called to order by Chairman Charlie Bauer. The following members were present: Paul Frazier, Delores Hale and Marci Dickson. Also present was Administrator Sandy Pude.

**Presentation by Prior Arrangement** – A written report for the month of October was submitted.

**Public Comment** – None

#### Approval of Minutes

A motion was made by Hale to approve the minutes of the regular meeting on October 3, 2023. The motion was seconded by Dickson. A poll vote was taken:

FRAZIER	-	yes	HALE	-	yes	RESULTS:
DICKSON	-	yes	BAUER	-	yes	4 Yes
						MOTION CARRIED

#### Treasurer's Report

Revenue Account \$13,682.99  
Capital Reserve \$300,553.43  
Debt Reserve \$152,072.59  
PNC Bank – CD \$101,245.56

Bond Payment Account \$1,036,043.60  
Operating Reserve \$260,829.50  
Primerica Investment Account \$277,869.28

#### Report of Officers

**Chairman's Report** – None

**Vice Chairman's Report** – Frazier said the Township cut down some trees in Pleasant Hills

**Secretary/Treasurer's Report** – Hale said she will make the December 1<sup>st</sup> bond payment

**Administrator Report** – A written report was submitted. Pude said she will have the final draft of the budget for the December meeting as well as the resolution necessary to raise the sewer rates.

**Engineer's Report** - None

**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 Dickson. A poll vote was taken:

FRAZIER	-	yes	HALE	-	yes	RESULTS:
DICKSON	-	yes	BAUER	-	yes	4 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:

FRAZIER	-	yes	HALE	-	yes	RESULTS:
DICKSON	-	yes	BAUER	-	yes	4 Yes
						MOTION CARRIED

Meeting adjourned at 6:30 p.m.

Respectfully Submitted,



Sandra M. Pude  
Administrator