

MINUTES – October 5, 2021

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on October 5, 2021 at 6:00 p.m. The meeting was called to order by Chairman Bauer. The following members were present: Paul Frazier, Delores Hale and Marci Dickson. Also, present were Attorney Alan Shaddinger, Engineer Diane Altland, Matt Handley Plant Operator and Administrator Sandy Pude. Jodie Ellis was absent.

Presentation by Prior Arrangement – Matt Handley submitted a written report

Public Comment - None

Approval of Minutes

A motion was made by Frazier to approve the minutes of the September 7, 2021 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

Treasurer's Report

Revenue Account \$2,201.01	Bond Payment Account \$1,088,951.04
Capital Reserve \$286,872.09	Operating Reserve \$295,847.17
Debt Reserve \$148,179.96	Primerica Investment Account \$318,794.71

Report of Officers

Chairman's Report – None
Vice Chairman's Report – None
Secretary/Treasurer's Report – None

Administrator Report

A written report was submitted. Also submitted was the first draft of the 2022 Budget.

Engineer's Report - None

Solicitor's Report – None

Unfinished Business - None

New & Other Business

1. Water Service Agreement with Cambridge Springs Borough

After discussion of the Agreement, the Board asked Attorney Shaddinger to remove Section 5 on page 3 which states that CAJA would pay to the Borough an estimated loss of water revenues resulting from the termination of service.

If the Borough terminates water service to a building, there are no further charges because water is not being used.

Attorney Shaddinger said he would make the revisions to the Agreement. He will also be attending the next Borough Council meeting and will discuss with them the changes that were requested by CAJA.

Approval of invoices

A motion was made by Hale to approve payment of the invoices. The motion was seconded by Frazier. A poll vote was taken:

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

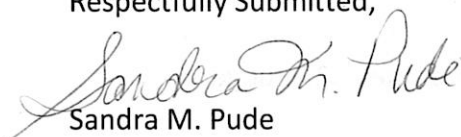
Adjournment

A motion was made by Frazier 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 6:41 p.m.

Respectfully Submitted,


Sandra M. Pude
Administrator