MINUTES – October 3, 2023

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, October 3, 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 were: Mike Davidson and Administrator Sandy Pude.

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

Public Comment – None

Approval of Minutes

A motion was made by Frazier to approve the minutes of the regular meeting on September 5, 2023. The motion was seconded by Hale. A poll vote was taken:

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

Treasurer's Report

Revenue Account $6,789.64   Bond Payment Account $1,033,899.59
Capital Reserve $298,228.45   Operating Reserve $282,776.29
Debt Reserve $151,735.03   Primerica Investment Account $288,097.00
PNC Bank – CD $101.225.32

Report of Officers

Chairman's Report – None
Vice Chairman's Report – None
Secretary/Treasurer's Report – Hale said she has reached out to a couple of solar companies but has not received a response back.

Administrator Report – A written report was submitted

Engineer's Report - None

Solicitor's Report - None

Unfinished Business - None

New & Other Business

Frazier said that he will be resigning after the December 2023 meeting unless a replacement for his position is found before that.

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

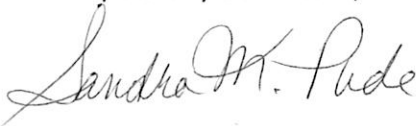**Adjournment**

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

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

Meeting adjourned at 6:38 p.m.

Respectfully Submitted,

Sandra M. Pude

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Administrator