

MINUTES – October 4, 2022

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, October 4, 2022 at 6:00 p.m. The meeting was called to order by Chairman Charlie Bauer. The following members were present: Jodie Ellis, Paul Frazier, Delores Hale and Marci Dickson. Also, present were: Attorney Alan Shaddinger, Engineer Darren Pike, Dennis Ottaviani, Brittany Davidson, Adam Foreman and Administrator Sandy Pude.

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

Public Comment – None

Approval of Minutes

A motion was made by Dickson to approve the minutes of the regular meeting on September 6, 2022. The motion was seconded by Ellis. A poll vote was taken:

ELLIS	-	yes	FRAZIER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 Yes
BAUER	-	yes				MOTION CARRIED

Treasurer's Report

Revenue Account \$104,499.91

Capital Reserve \$272,002.84

Debt Reserve \$148,447.79

Bond Payment Account \$94,571.42

Operating Reserve \$249,140.03

Primerica Investment Account \$293,539.02

Report of Officers

Chairman's Report – None

Vice Chairman's Report – None

Secretary/Treasurer's Report – Delores said she would not be at the next meeting

Administrator Report – Written report was submitted

Engineer's Report – None

Solicitor's Report – Attorney Shaddinger requested an Executive Session to be held after the regular meeting.

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 Hale. A poll vote was taken:

ELLIS	-	yes	FRAZIER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 YES
BAUER	-	yes				MOTION CARRIED

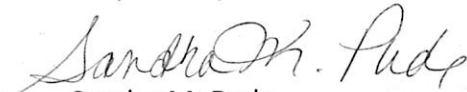
Adjournment

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

ELLIS	-	yes	FRAZIER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 YES
BAUER	-	yes				MOTION CARRIED

Meeting adjourned at 6:26 p.m. and the Authority met in Executive Session.

Respectfully Submitted,



Sandra M. Pude
Administrator