

MINUTES – September 3, 2024

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on September 3, 2024 at 6:00 p.m. The meeting was called to order by Chairman Charlie Bauer. The following members were present: Joy Shaffer, Jeff Murdock, Delores Hale and Marci Dickson. Also present were Plant Operator Mike Davidson and Administrator Sandy Pude.

Presentation by Prior Arrangement – Mike submitted a written report for the month of August.

Public Comment – None

Approval of Minutes

A motion was made by Hale to approve the minutes of the August 7, 2024 meeting. The motion was seconded by Murdock. A poll vote was taken:

SHAFFER	-	yes	MURDOCK	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 Yes
BAUER	-	yes				MOTION CARRIED

Treasurer's Report

Revenue Account \$10,008.07	Bond Payment Account \$1,041,349.24
Capital Reserve \$324,311.58	Operating Reserve \$290,249.08
Debt Reserve \$155,526.90	Primerica Investment Account \$292,977.01
PNC Bank – CD \$101,245.56	

Report of Officers

Chairman's Report – None

Vice Chairman's Report - None

Secretary/Treasurer's Report – None

Administrator Report – Pude submitted a draft of the 2025 Budget.

Engineer's Report – None

Solicitor's Report – None

Unfinished Business – None

New & Other Business - None

Approval of Invoices

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

SHAFFER	-	yes	MURDOCK	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 Yes
BAUER	-	yes				MOTION CARRIED

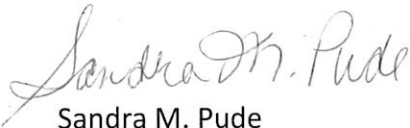
Adjournment

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

SHAFFER	-	yes	MURDOCK	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	5 Yes
BAUER	-	yes				MOTION CARRIED

Meeting adjourned at 6:25 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator