

MINUTES – September 5, 2023

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, September 5, 2023 at 6:00 p.m. The meeting was called to order by Chairman Charlie Bauer. The following members were present: Delores Hale and Marci Dickson. Also, present were: Mike Davidson and Administrator Sandy Pude. Paul Frazier was absent.

Presentation by Prior Arrangement – Mike presented 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 regular meeting on August 2, 2023. The motion was seconded by Dickson. A poll vote was taken:

| | | | | | | |
|-------|---|-----|---------|---|-----|----------------|
| HALE | - | yes | DICKSON | - | yes | RESULTS: |
| BAUER | - | yes | | | | 3 Yes |
| | | | | | | MOTION CARRIED |

Treasurer's Report

| | |
|------------------------------|---|
| Revenue Account \$126,004.47 | Bond Payment Account \$985,498.87 |
| Capital Reserve \$295,863.21 | Operating Reserve \$279,796.96 |
| Debt Reserve \$151,375.00 | 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 is going to do more research on solar power for the sewer plant

Administrator Report – A written report was submitted along with the first draft of the 2024 Budget. Pude will provide some numbers on rates for the next meeting.

Engineer's Report - None

Solicitor's Report - None

Unfinished Business - None

New & Other Business - None

Approval of invoices

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

| | | | | | | |
|-------|---|-----|---------|---|-----|----------------|
| HALE | - | yes | DICKSON | - | yes | RESULTS: |
| BAUER | - | yes | | | | 3 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:

| | | | | | | |
|-------|---|-----|---------|---|-----|----------------|
| HALE | - | yes | DICKSON | - | yes | RESULTS: |
| BAUER | - | yes | | | | 3 Yes |
| | | | | | | MOTION CARRIED |

Meeting adjourned at 6:16 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator