

## MINUTES – September 6, 2022

### Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, September 6, 2022 at 6:00 p.m. The meeting was called to order by Chairman 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, Mike Davidson, Brittany Davidson and Administrator Sandy Pude.

**Presentation by Prior Arrangement** – Mike Davidson presented a written report for the month of August. He also said that he had purchased a new Stenner chlorine pump to replace one that had broken down. He said the one he purchased is a more reliable and approximately \$1,000 less than to replace it with an existing LMI Pump. He also recommended that the Authority purchase two more of the pumps.

A motion was made by Hale to reimburse Mike for the pump that was already purchased and to approve the purchase of two more pumps. The motion was seconded by Frazier. A poll vote was taken:

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

**Public Comment** – None

### Approval of Minutes

A motion was made by Frazier to approve the minutes of the regular meeting on August 3, 2022. The motion was seconded by Ellis. A poll vote was taken:

ELLIS	-	abstain	FRAZIER	-	yes	RESULTS:
HALE	-	yes	DICKSON	-	yes	4 YES 1 ABSTAIN
BAUER	-	yes				MOTION CARRIED

### Treasurer's Report

Revenue Account \$71,733.56  
Capital Reserve \$270,062.75  
Debt Reserve \$148,299.66

Bond Payment Account \$941,681.90  
Operating Reserve \$246,575.07  
Primerica Investment Account \$293,539.02

### Report of Officers

**Chairman's Report** – None

**Vice Chairman's Report** – None

**Secretary/Treasurer's Report** – None

**Administrator Report** – Written report was submitted

**Engineer's Report** – Darren provided an estimate for Rob Estok to connect to the sanitary sewer on Kearney Avenue. This information will be forwarded to Estok.

**Solicitor's Report** – Attorney Shaddinger said he had received an email from Attorney Reagle who represents the Riverside Brewery asking if the pre-treatment system is installed to eliminate the sewer surcharge, shouldn't the monthly sewer charge be eliminated or reduced as well.

Darren, Dennis and Mike agreed that even with the proposed system that Mansfield Sanitation has submitted a quote for, there will still be sewage entering the system. They would not have their sewer charge eliminated. The proposed system is meant to reduce the BOD and TSS amounts therefor reducing or eliminating the monthly surcharge.

**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:

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

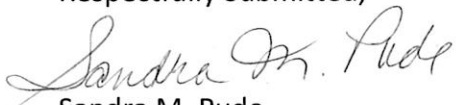
**Adjournment**

A motion was made by Frazier to adjourn the meeting. 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

Meeting adjourned at 6:32 p.m.

Respectfully Submitted,



Sandra M. Pude  
Administrator