

MINUTES – October 1, 2019

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, October 1, 2019 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 John Lane. Also present were: Engineer Diane Altland, Attorney Alan Shaddinger, Plant Operator Matt Handley and Administrator Sandy Pude.

Presentation by Prior Arrangement – Matt submitted his monthly report.

The test results from the Riverside Brewery samples were discussed. The results are over the limits set in the resolution. The Authority asked Attorney Shaddinger and Engineer Altland to draft a letter to be sent along with the latest test results to the owners.

Public Comment – limited to agenda items – None

Approval of Minutes

A motion was made by Hale to approve the minutes of the September 3, 2019 meeting. The motion was seconded by Ellis. A poll vote was taken:

ELLIS	-	yes	FRAZIER	-	yes	RESULTS
HALE	-	yes	LANE	-	yes	5 YES
BAUER	-	yes				MOTION CARRIED

Treasurer’s Report

Revenue Account \$131,616.6	Bond Payment Account \$922,323.46
Capital Reserve \$258,204.50	Operating Reserve \$238,906.68
Debt Reserve \$147,420.01	Primerica Investment Account \$307,903.15

Report of Officers

Chairman’s Report – None
Vice Chairman’s Report – None
Secretary/Treasurer’s Report – None

Administrator Report – A written report was submitted.

Engineer’s Report -

Solicitor’s Report – None

Unfinished Business - None

New & Other Business –

1. Resolution #2-2019 – PNC Bank Signature Cards

A motion was made by Hale to adopt Resolution #2-2019 which updates the Authority Officers permitted to sign checks. The motion was seconded by Lane. A poll vote was taken:

ELLIS	-	yes	FRAZIER	-	yes	RESULTS
HALE	-	yes	LANE	-	yes	5 YES
BAUER	-	yes				MOTION CARRIED

The proposed 2020 Budget was discussed. Changes will be made to include funds for the extra chemical expenses and the lab fees for the testing at the Riverside Brewery. Pude will make those changes and provide an update at the next meeting.

Approval of invoices

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

ELLIS	-	yes	FRAZIER	-	yes	RESULTS
HALE	-	yes	LANE	-	yes	5 YES
BAUER	-	yes				MOTION CARRIED

Adjournment

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

ELLIS	-	yes	FRAZIER	-	yes	RESULTS
HALE	-	yes	LANE	-	yes	5 YES
BAUER	-	yes				MOTON CARRIED

Meeting adjourned at 6:37 p.m.

Respectfully Submitted,

Sandra M. Pude
Administrator