

MINUTES – February 4, 2020

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, February 4, 2020 at 6:00 p.m. The meeting was called to order by Chairman Bauer. The following members were present: Jodie Ellis, Delores Hale and Marci Dickson. Also present were: Attorney Alan Shaddinger, Engineer Diane Altland, Plant Operator Matt Handley and Administrator Sandy Pude. Paul Frazier was absent.

Presentation by Prior Arrangement - Matt submitted his monthly report. He said that the Riverside Brewery has added more of a dilution to the solids that they are putting into the system from the brewing process. He has not received the latest test results yet.

Public Comment – limited to agenda items – None

Approval of Minutes

A motion was made by Hale to approve the minutes of the January 7, 2020 meeting. The motion was seconded by Ellis. A poll vote was taken:

ELLIS	-	yes	HALE	-	yes	RESULTS
DICKSON	-	yes	BAUER	-	yes	4 YES
						MOTION CARRIED

Treasurer's Report

Revenue Account \$188,427.11	Bond Payment Account \$755,679.15
Capital Reserve \$253,023.99	Operating Reserve \$248,926.20
Debt Reserve \$147,875.11	Primerica Investment Account \$312,310.17

Report of Officers

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

Administrator Report – A written report was submitted. Pude also reported that she had met with Northwest Insurance on the renewal of the insurance package. The premium for 2020 will be approximately \$460 less than the 2019 premium.

Engineer's Report - Diane Altland submitted a draft letter that will be sent to the Riverside to provide an update on the sampling that is being done. The letter also states that the dilution tanks that were installed are helping but the levels are still above what is permitted.

Altland will work with Matt to get the necessary equipment ordered for the portable sampler/flow meter for the manhole that the Riverside is connected to.

Solicitor's Report - Attorney Shaddinger said the Borough Ordinances have regulations for surcharges, but the Authority does not. He will begin work on tying together the Authority and Borough regulations for the surcharges. If need be the surcharges can then be added to the monthly water/sewer billing.

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 Ellis. A poll vote was taken:

ELLIS	-	yes	HALE	-	yes	RESULTS
DICKSON	-	yes	BAUER	-	yes	4 YES
						MOTION CARRIED

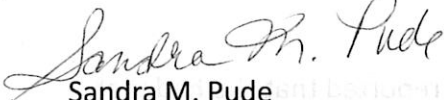
Adjournment

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

ELLIS	-	yes	HALE	-	yes	RESULTS
DICKSON	-	yes	BAUER	-	yes	4 YES
						MOTON CARRIED

Meeting adjourned at 6:28 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator