

MINUTES – March 3, 2020

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, March 3, 2020 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: Engineer Diane Altland, Plant Operator Matt Handley and Administrator Sandy Pude.

Presentation by Prior Arrangement - Matt submitted his monthly report. He also submitted the latest test results from the samples taken from the Riverside Brewery.

Public Comment – limited to agenda items – None

Approval of Minutes

A motion was made by Hale to approve the minutes of the February 4, 2020 meeting. The motion was seconded by Ellis. A poll vote was taken:

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

Treasurer's Report

Revenue Account \$229,151.86	Bond Payment Account \$802,336.42
Capital Reserve \$254,870.69	Operating Reserve \$251,423.36
Debt Reserve \$147,981.58	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 submitted a copy of the 2019 Audit and the 2019 Debt Coverage Ratio Worksheet.

Engineer's Report - Diane will draft another letter to the Riverside Brewery attaching the latest test results along with a copy of the Resolution for surcharges. In the letter she will provide an example of what the surcharge would be based on those test results. Diane and Matt have located a flume that will fit into the sewer line to be used in conjunction with the flow meter/portable sampler. As soon as the flume is delivered, TECSmith will install it along with the new sensor for the flow meter/portable sampler.

Solicitor's Report - None

Unfinished Business – None

New & Other Business

1. Resolution #1 – 2020 - Establishing Surcharges for Wastewater Exceeding Established Limits

A motion was made by Hale to adopt Resolution #1 – 2020 which establishes surcharges for wastewater exceeding established limits. 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

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

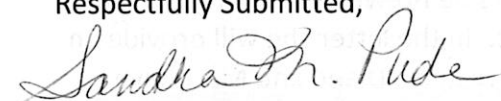
Adjournment

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

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

Meeting adjourned at 6:25 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator