

## MINUTES – August 4, 2020

### Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, August 4, 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: Plant Operator Matt Handley and Administrator Sandy Pude.

**Presentation by Prior Arrangement** - Matt submitted his monthly report. He said he had a notice of violation from a sample Mike took last Wednesday. When the next sample was taken, it tested ok. He thinks Mike may have contaminated the container and that is what cause the high fecal coliform count.

Matt also said the flow meter/sampler was installed today. He will call TEC Smith in the morning to do the calibration.

**Public Comment – limited to agenda items** – None

### Approval of Minutes

A motion was made by Frazier to approve the minutes of the July 7, 2020 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

### Treasurer's Report

Revenue Account \$209,499.59	Bond Payment Account \$913,234.69
Capital Reserve \$263,475.87	Operating Reserve \$2663,294.41
Debt Reserve \$148,135.46	Primerica Investment Account \$322,413.07

### Report of Officers

Chairman's Report – None

Vice Chairman's Report – Frazier said he will not be at the October meeting

Secretary/Treasurer's Report – None

**Administrator Report** – A written report was submitted. Pude also said she had received the 2019 Audit from Cambridge Township and that has been uploaded into the EMMA System.

**Engineer's Report** – None

**Solicitor's Report - None**

**Unfinished Business – None**

**New & Other Business - None**

**Approval of invoices**

A motion was made by Frazier to approve payment of the invoices. The motion was seconded by Ellis. 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	-	yes				MOTON CARRIED

Meeting adjourned at 6:12 p.m.

Respectfully Submitted,



Sandra M. Pude  
Administrator