

MINUTES – September 1, 2020

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, September 1, 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 –

Denny Atkin attended the meeting to discuss tapping into the water and sewer systems on Sunnyside. Atkin said he might want to build a house on the two vacant lots he still owns on Sunnyside Drive. He was at a meeting in 2019 requesting information on tapping in but hadn't heard back.

Pude provided Atkin with the cost of water and sewer tap in fees. Pude also said that he could tap into the water system on North Street near Donlee Tool but he may have to obtain an easement from the Vella's if he would need to cross their property.

Atkin questioned if he could use the easements that CAJA has for the main water and sewer lines.

Engineer Altland said no the easements that CAJA has are just for those main lines. A homeowner can not use those easements for their service lines.

Atkin said that he would like to see the easements from when Don Merritt extended the sewer lines in that area for Cambridge Township in 1995.

Pude said she would check the records that were turned over to CAJA.

Atkin said he would like to meet with the Engineer to walk the area on Sunnyside where the sewer lines.

Altland said she would schedule a time when that could be done.

Matt submitted his monthly report. He said a new sampler for the plant has been ordered it will be delivered in a week to ten days. For the plant to be in compliance with DEP he needed to have a sampler on site so he removed the portable one from the manhole at the Riverside Brewery to use at the plant. He said if he can find someone that repairs refrigeration units, he will have the old one repaired and keep as a backup.

Public Comment – limited to agenda items – None

Approval of Minutes

A motion was made by Hale to approve the minutes of the August 4, 2020 meeting. 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

Treasurer’s Report

Revenue Account \$177,692.60	Bond Payment Account \$959,397.90
Capital Reserve \$265,152.93	Operating Reserve \$265,625.44
Debt Reserve \$148,148.21	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.

Engineer’s Report – None

Solicitor’s Report - None

Unfinished Business – None

New & Other Business

1. Reschedule October meeting

Pude said the National Night Out has been rescheduled for Tuesday, October 6th. She requested to have the October CAJA meeting rescheduled for Wednesday, October 7th.

The Board was in agreement to reschedule the meeting for Wednesday, October 7, 2020.

Approval of invoices

A motion was made by hale to approve payment of the invoices. 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


Adjournment

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

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

Meeting adjourned at 6:43 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator

