

MINUTES – November 3, 2020
Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, November 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 and Delores Hale. Also present were: Engineer Diane Altland, Plant Operator Matt Handley and Administrator Sandy Pude. Marci Dickson was absent.

Presentation by Prior Arrangement – Matt submitted his monthly report. He had copies of the most recent sample 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 October 7, 2020 meeting. The motion was seconded by Ellis. A poll vote was taken:

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

Treasurer's Report

Revenue Account \$130,969.72	Bond Payment Account \$1,051,803.50
Capital Reserve \$268,502.59	Operating Reserve \$270,283.09
Debt Reserve \$148,158.13	Primerica Investment Account \$321,839.21

Report of Officers

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

Administrator Report – A written report was submitted. Also, the Proposed 2021 Budget was discussed. If any changes need to be made prior to the December meeting, Pude will email the Board Members with those changes.

Engineer's Report – Altland presented the most recent surcharge information for the Riverside Brewery, but she also just received from Matt the next set of test results so the information would need to be updated to include those. She will work discuss with Attorney Shaddinger the letter that will be sent to the Brewery informing them of what the surcharge will be.

Solicitor's Report – None

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 Frazier. A poll vote was taken:

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

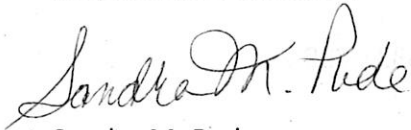
Adjournment

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

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

Meeting adjourned at 6:49 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator