

MINUTES – December 1, 2020
Cambridge Area Joint Authority

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

Presentation by Prior Arrangement – Matt submitted his monthly report.

Public Comment – limited to agenda items

Jason Howles owner of the Riverside Brewery along with Matt Allyn attended the meeting to discuss the surcharges that were assessed on the Brewery for exceeding the BOD & TSS limits.

Bauer summarized where CAJA is at this point with the testing and the surcharges for the Brewery.

Allyn said the Riverside is adding a neutralizer before they discharge to lower the numbers.

Handley said he was there when Alex was discharging and he did not see anything being added.

Howles said he doesn't believe that they are the only ones discharging into the system. He believes that the restaurants, gas stations and garages should all be monitored to see what their levels are.

Allyn said the surcharges on the Riverside are ridiculous because in the City of Erie the Breweries are only paying \$300 per quarter. He doesn't believe that the calculations for the surcharge are correct and that possibly the samples taken aren't tested accurately.

Handley said they could pull samples at the same time he does and have them tested by a facility they choose.

Howles said they have only brewed one day a week recently and they are using the water from their own well. The surcharge calculations should not be based on the water recorded on their water meter because that is not being used for the brewing.

Allyn said the high numbers could be that the grease trap isn't working properly to eliminate the grease from their system and that could make the numbers go up.

The Authority discussed holding off on the surcharge fees while Handley works with Howles & Allyn on ways to get the numbers lowered. They could possibly give them another sixty to ninety days to see if they can get the numbers lowered.

Bauer said the Authority will discuss with Attorney Shaddinger about putting something in writing that can be sent to Mr. Howles which will give them the additional time to work with Handley and they will also have the Engineer call to discuss how the surcharge is calculated.

Approval of Minutes

A motion was made by Hale to approve the minutes of the November 3, 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 \$115,860.87	Bond Payment Account \$746,451.86
Capital Reserve \$270,175.14	Operating Reserve \$272,609.66
Debt Reserve \$148,161.77	Primerica Investment Account \$321,839.21

Report of Officers

Chairman's Report – None

Vice Chairman's Report – None

Secretary/Treasurer's Report – Hale said she made the Wire Transfer for the Bond Payment of \$351,547.82 on November 16th

Administrator Report – A written report was submitted.

Engineer's Report – None

Solicitor's Report – None

Unfinished Business – None

New & Other Business

1. 2021 Budget

A motion was made by Dickson to adopt the 2021 Budget as presented. 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 Frazier. A poll vote was taken:

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

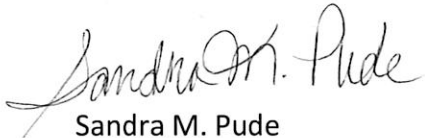
Adjournment

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	DICKSON	-	yes	5 YES
BAUER	-	yes				MOTON CARRIED

Meeting adjourned at 7:47 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator

