

JACKSON TOWNSHIP SEWER AUTHORITY
MINUTES
FEBRUARY 15, 2024 ~ 6:00 PM
MUNICIPAL BUILDING

CALL TO ORDER:

Chairman Snyder called the meeting to order at 6:00 PM and led in the pledge to the Flag. In attendance were Authority members, Joyce Sheridan, and Mark Derr. Also in Attendance were Administrator Flo Ford, Treasurer Sally Bushey, Plant Superintendent Matt Bollinger, and Authority Engineer Colin Cash. Board member, John McDonald was absent. There was one person in the audience.

Public Comment:

There was no public comment.

Approval of Minutes:

The minutes of the January 18, 2024, meeting was approved on a motion of Derr/Sheridan; motion carried 3-0.

ACCEPTANCE OF FINANCIAL REPORT:

The January Financial Report was accepted, and authorization was made to pay all due bills for January on the motion of Sheridan/Derr motion carried 3-0.

Old Business:

There was no old business.

New Business:

- A. A motion to accept and authorize the Chairman, Scott Snyder to sign the Chapter 94 Report for the Jackson Township Sewer Authority Tributary to Spring Grove Borough was made on a Derr/Sheridan motion; motion carried 3-0.

Other Business:

There was no other business.

Plant Operator's Report:

The Plant Operator's Report for January was reviewed. There were no questions.

Engineer's Report:

The Engineer's Report was reviewed for January. Colin will be finalizing the Chapter 94 Report for adoption at the March Meeting. There were no questions on Colin's report.

Solicitor's Report:

None Scheduled.

Administrator's Report:

Staff and the engineer will be meeting with Church and Dwight at the end of February to address the dual run times and possible mitigation efforts.

Chairman's Report:

None Scheduled.

Executive Session:

None Scheduled.

Adjournment:

With no further business before the Board, the meeting adjourned at 6:15 on a motion of Derr/Sheridan; motion carried 3-0.