

JACKSON TOWNSHIP SEWER AUTHORITY
MEETING MINUTES
February 15, 2018

CALL TO ORDER:

Chairman Redding called the meeting to order at 7:00 P.M. In attendance were members Dan Redding, Steve Hudgins, Joyce Sheridan, and Scott Snyder, Township Manager William Conn, Plant Operator Matt Bollinger, Authority Engineer Jeff Shue, and 2 persons in the audience.

PUBLIC COMMENT:

There was none.

APPROVAL OF MINUTES:

The minutes of the January 18, 2018 meeting were approved on motion of Sheridan/Snyder, motion carried 4-0.

ACCEPTANCE OF FINANCIAL REPORT:

On the motion of Hudgins/Sheridan, passed 4-0, the January Financial Report was accepted and authorization was made to pay all due bills.

OLD BUSINESS:

There was none.

NEW BUSINESS:

There was none.

OTHER BUSINESS:

A. Plant Operator's Report.

Matt highlighted his written report. He has been in frequent contact with our engineers to finalize plant design details.

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B. Engineer's Report.

Jeff introduced Colin Cash who is working on the plant project for Jeff.

Jeff again presented detailed plans for the entire plant upgrade projects, buildings and facilities. He is still working on securing the required NPDES permit for the construction site stormwater controls that York County Conservation District and Pennsylvania Department of Environmental Protection have issues with.

C. Solicitor's Report.

There was no report.

D. Administrator's Report.

Manager Conn said he has renewed our Township/Sewer Authority electric supply contract with Hudson Energy for 30 months starting 5/20/2018. Shipley Energy, our broker, estimates a savings of about \$4,900 per year compared to our current rate.

E. Chairman's Report.

There was none.

EXECUTIVE SESSION: There was none.

ADJOURNMENT:

With no further business to transact, the meeting was adjourned at 7:32 PM on motion of Sheridan/Hudgins, motion carried 4-0.

Respectfully submitted,

William J. Conn
Sewer Authority Administrator