

JACKSON TOWNSHIP SEWER AUTHORITY
MINUTES
April 18, 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. Vice Chairman John McDonald was absent. There was no one person in the audience.

Public Comment:

There was no public comment.

Approval of Minutes:

The minutes of the March 21, 2024 meeting was approved on a motion of Derr/Sheridan; motion carried 3-0.

ACCEPTANCE OF FINANCIAL REPORT:

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

Old Business:

There was no old business.

New Business:

- A. A motion to approve the Pay Application #2 to E.K. Services for the Interceptor Improvement Project in the amount of \$56,709.10 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 reviewed his report. There were no questions.

Engineer's Report:

The Engineer's Report was reviewed for March. There were no questions on Colin's report.

Solicitor's Report:

None Scheduled.

Administrator's Report:

None Scheduled.

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.