

JACKSON TOWNSHIP SEWER AUTHORITY

MEETING MINUTES

MAY 20, 2021

CALL TO ORDER:

Chairman Snyder called the meeting to order at 7:00 P.M. and led in the pledge to the Flag. In attendance were Authority members Geoffrey Woolfson, John McDonald, Joyce Sheridan, and Steve Hudgins. Plant Superintendent Matt Bollinger, Authority Engineer Colin Cash, Authority Solicitor Dave Jones, and Treasurer, Sally Bushey. Administrator Flo Ford was absent. There was no one in the audience.

PUBLIC COMMENT:

There was none.

APPROVAL OF MINUTES:

The minutes of the April 15, 2021 meeting were approved as written on a motion of McDonald/Woolfson; motion carried 5-0.

ACCEPTANCE OF FINANCIAL REPORT:

The April Financial Report was accepted, and authorization was made to pay all due bills on the motion of Woolfson/ McDonald, motion carried 5-0.

OLD BUSINESS:

There was none scheduled.

NEW BUSINESS:

A motion to approve the Offer to sell Easement with the U.S. Army Corps of Engineers to remove the Spring Grove Low Head Dam was made on a motion of Hudgins/Woolfson, motion carried 5-0.

A motion to approve and sign the Letter of Donation with the U.S. Army Corps of Engineers was made on a motion of Hudgins/Woolfson, motion carried 5-0.

A motion authorizing the following individuals to sign on all Agreements with the U.S. Army Corps of Engineers concerning the Spring Grove Low Head Dam in the event Joyce Sheridan is away on vacation. The signers are as follows: Jim McDonald, Geoffrey Woolfson or Flo Ford to sign if Joyce Sheridan is out of town was made on a motion of Hudgins/Woolfson, motion carried 5-0.

OTHER BUSINESS:

A. Plant Superintendent's Report: Matt reviewed the plant operations for the month of April.

B. Engineer's Report: Colin reviewed his report.

C. Solicitor's Report. Dave Jones was present to assist the Authority Board in the execution of the documents with the U.S. Army Corps of Engineers for the Spring Grove Low Head Dam.

D. Administrator's Report. There was no report.

E. Chairman's Report. There was no report.

EXECUTIVE SESSION: There was none.

ADJOURNMENT:

With no further business to transact, the meeting was adjourned at 7:14 PM on motion of Hudgins/Woolfson, motion carried 5-0.

Respectfully submitted,

Florence Ford
Authority Administrator