

JACKSON TOWNSHIP SEWER AUTHORITY

MEETING MINUTES

June 17, 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, and Steve Hudgins. Plant Superintendent Matt Bollinger, Authority Engineer Colin Cash, Authority Administrator, Florence Ford, and Treasurer, Sally Bushey. Board Member Joyce Sheridan was absent. There was no one in the audience.

PUBLIC COMMENT:

There was none.

APPROVAL OF MINUTES:

The minutes of the May 20, 2021 meeting were approved as written on a motion of McDonald/Hudgins; motion carried 4-0.

ACCEPTANCE OF FINANCIAL REPORT:

The May Financial Report was accepted, and authorization was made to pay all due bills on the motion of Woolfson/Hudgins, motion carried 4-0.

OLD BUSINESS:

There was none scheduled.

NEW BUSINESS:

There was none scheduled.

OTHER BUSINESS:

A. Plant Superintendent's Report: Matt reviewed the plant operations for the month of May. Chairman Snyder asked about the low head dam. Matt replied that the dam is now removed. Member McDonald asked about access for the fire department and Matt told him that he met with Brad Dunham Nashville Fire Chief, and he liked the access now provided. Matt did tell the Board that the outfall pipe appears unharmed, but he is planning to camera the line to be sure that it wasn't crushed in the removal of the dam.

B. Engineer's Report: Colin reviewed his report. He told the Board that he is working on finalizing a report to bring to them in July to discuss the capacity "pinch points" being experienced in the system. He also stated that Bowman Road is revising their plans for the Warehouse Development. That could play a role in the hydraulic "pinch points." Administrator Ford said that she is looking at different options available in order to fund the improvement to the lines to eliminate the hydraulic "pinch points" and we will be discussing them as a Board in the July Meeting.

C. Solicitor's Report. None Scheduled

D. Administrator's Report. There was none scheduled.

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 7:30 PM on motion of Hudgins/Woolfson, motion carried 4-0.

Respectfully submitted,

Florence Ford
Authority Administrator