

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

**CALL TO ORDER:**

Chairman Snyder called the meeting to order at 6:13 PM and led in the pledge to the Flag. In attendance were Authority members, Joyce Sheridan, and Mark Derr. Also in Attendance were Treasurer Sally Bushey, and Authority Engineer Jeff Shue. Vice Chairman John McDonald was absent. Authority Administrator Flo Ford and Plant Superintendent Matt Bollinger were absent. There was one person in the audience.

**Public Comment:**

There was no public comment.

**Approval of Minutes:**

The minutes of the June 21, 2024 meeting was approved on a motion of Sheridan/Derr. Motion carried 3-0. There was no meeting in July due to lack of a quorum.

**ACCEPTANCE OF FINANCIAL REPORT:**

The June and July Financial Reports were accepted, and authorization was made to pay all due bills for July and August on the motion of Derr/Sheridan. Motion carried 3-0.

**Old Business:**

There was no old business.

**New Business:**

1. A motion to approve the Pay Application #5 to E.K. Services for the Interceptor Improvement Project in the amount of \$296,379.61 was made on a Derr/Sheridan Motion. Motion carried 3-0.
2. A motion to approve the Pay Application #6 to E.K. Services for the Interceptor Improvement Project in the amount of \$139,002.90 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 July and August.

- There will be a Land Development Plan for a Coconut Oil Manufacturing Facility. They will be extending the sewer on Commerce Drive and will pay for the improvements.
- Staff met with Dave Jones concerning the dual pump run times at Church and Dwight. Dave is preparing the letter to Church and Dwight to enforce the penalties outlined in our Agreement with them.
- Beaumont Springs, a.k.a. Pine Springs, is proposing a 50 unit development. They have prepared a Planning Module to DEP.

**Solicitor's Report:**

None Scheduled.

**Administrator's Report:**

**Chairman's Report:**

None Scheduled.

**Executive Session:**

None Scheduled.

**Adjournment:**

With no further business before the Board, the meeting adjourned at 6:20 on a motion of Derr/Sheridan. Motion carried 3-0.