

JACKSON TOWNSHIP SEWER AUTHORITY

MEETING MINUTES

AUGUST 18, 2022

CALL TO ORDER:

Chairman Snyder called the meeting to order at 6:12 P.M. and led in the pledge to the Flag. In attendance were Authority members John McDonald, and Steve Hudgins, and Joyce Sheridan. Board member Geoffrey Woolfson joined the meeting at 6:25 pm. Authority Engineer Colin Cash, and Treasurer Salley Bushey. Administrator Florence Ford joined the meeting remotely. Plant Superintendent Matt Bollinger was absent.

PUBLIC COMMENT:

There was none.

APPROVAL OF MINUTES:

The minutes of the June 16, 2022 meeting were approved on a motion of McDonald/Hudgins; motion carried 4-0. There was no meeting in July due to a 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 on the motion of Sheridan/McDonald, motion carried 4-0.

OLD BUSINESS: There was none scheduled.

NEW BUSINESS:

1. A motion to reject the Bids for the Waste Solids Storage Building and for the Staff to rebid the project with changes was made by Hudgins/McDonald, motion carries 5-0.

OTHER BUSINESS: There was none scheduled.

Plant Superintendent's Report: There were no questions on the Plant Superintendent's Report.

Engineer's Report:

Solicitor's Report. None Scheduled

Administrator's Report:

1. The statute of limitations for a potential lawsuit has passed. Our insurance carrier, EMC insurance has closed the file.
2. Larry Rummel successfully took his test and passed his first step towards his operator's license.

Chairman's Report. There was no report.

EXECUTIVE SESSION: There was none.

ADJOURNMENT:

With no further business to transact, the meeting was adjourned at 6:30 PM on motion of Hudgins/Woolfson, motion carried 5-0.

Respectfully submitted,

Florence Ford
Authority Administrator