

# JACKSON TOWNSHIP SEWER AUTHORITY

## MEETING MINUTES

### APRIL 20, 2023

#### **CALL TO ORDER:**

Chairman Snyder called the meeting to order at 6:00 P.M. and led in the pledge to the Flag. In attendance were Authority members John McDonald, Joyce Sheridan, and Mark Derr. Authority Engineer Colin Cash, Plant Superintendent Matt Bollinger, Treasurer Sally Bushey. Board Member Geoffrey Woolfson, and Administrator Flo Ford were absent. There was no one in the audience.

**PUBLIC COMMENT:** There was none.

#### **APPROVAL OF MINUTES:**

The minutes of the March 16, 2023 meeting were approved on a motion of McDonald/Sheridan; motion carried 4-0.

#### **ACCEPTANCE OF FINANCIAL REPORT:**

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

**OLD BUSINESS:** There was none scheduled.

#### **NEW BUSINESS:**

- a. The Board welcomed new board member Mark Derr.
- b. Payment to Kinsley Construction for App. No. 2 in the amount of \$ 114,501.94 was approved on a motion of McDonald/Derr, motion carried 4-0. John McDonald asked Colin to withhold a portion of the final payment ,when due, until the grass was re-established around the building.

**OTHER BUSINESS:** There was none scheduled.

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

**B. Engineer's Report:** Colin reviewed his report for the Board. There were no questions.

**C. Solicitor's Report.** None Scheduled

**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 6:12 PM.

Respectfully submitted,  
Matthew Bollinger  
Authority Superintendent