

JACKSON TOWNSHIP SEWER AUTHORITY

MEETING MINUTES

SEPTEMBER 15, 2022

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 Geoffrey Woolfson, and Joyce Sheridan. Authority Engineer Colin Cash, Plant Superintendent Matt Bollinger and Treasurer Salley Bushey. Board member Steve Hudgins, John McDonald and Administrator Florence Ford was absent.

PUBLIC COMMENT:

There was none.

APPROVAL OF MINUTES:

The minutes of the August 18, 2022 meeting were approved on a motion of Woolfson/Sheridan; motion carried 3-0. There was no meeting in July due to a lack of a quorum.

ACCEPTANCE OF FINANCIAL REPORT:

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

OLD BUSINESS: There was none scheduled.

NEW BUSINESS:

1. A motion to readvertise the Bids for the Waste Solids Storage Building was made by Woolfson/Sheridan, motion carries 3-0.
2. Treasurer Sally Bushey made the Board aware of Penalty Fees the Authority is getting from the bank due to the staff moving money from checking at the local bank and moving the money into a higher interest-bearing account with PLIGIT. Staff occasionally moves the money out of checking and our account slightly dips below \$1.5 million. That is what triggers the penalty. The Bank has been reversing the fees but wants to meet with staff to attempt to sell us a higher interest-bearing account with them.

OTHER BUSINESS: There was none scheduled.

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

Engineer's Report: Colin cash reviewed his report and highlighted the CAP Report. He asked the Board if they had any comments or concerns with the CAP. Hearing none, he will submit to DEP.

Solicitor's Report. None Scheduled

Administrator's Report: None scheduled.

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 Sheridan/Woolfson, motion carried 3-0.

Respectfully submitted,

Florence Ford
Authority Administrator