

JACKSON TOWNSHIP SEWER AUTHORITY
A G E N D A
JANUARY 16, 2025 ~ 6:00 PM
MUNICIPAL BUILDING

I Call to Order:

II. REORGANIZE

Select Officers for 2025:

- Chairman: *Scott Snyder
- Vice Chairman: *John McDonald
- Secretary: *Joyce Sheridan
- Assistant Secretary: *Mark Derr
- Treasurer: *Mark Derr

*Indicates current Officers

II. Public Comment: Non-Scheduled.

III. Approval of Minutes of November 21, 2024 (There was no meeting in December 2024).

IV. Acceptance of November and December Financial Reports, Motion to Pay Bills for November and December

V. Old Business: None Scheduled.

VI. New Business:

1. Consider authorizing the Administrator to sign the Generator Services Agreement with Winter Engine for 2025 in the amount of \$3,720
2. Consider approval of Sewer Capacity for Sasaro USA located at 5170 Commerce Drive. The applicant is requesting capacity for 22 EDUs
3. Consider Approval of Change Order No. 2 to E.K. Services for the Interceptor Improvement Project in the amount of \$4,962.47
4. Consider approval of Final Pay Application #7 to E.K. Services for the Interceptor Improvement Project in the amount of \$139,002.90

VII. Other Business: None Scheduled.

VIII. Plant Operator's Report: November and December

IX. Engineer's Report: November and December

X. Solicitor's Report: None Scheduled.

XI. Administrator's Report: None Scheduled.

XII. Chairman's Report: None Scheduled.

XIII. Executive Session: None Scheduled.

XIV. Adjournment.