

**JEFFERSON TOWNSHIP SEWER AUTHORITY
MEETING AGENDA
AUGUST 15, 2022**

Call to order: Monday, August 15, 2022 at 7:00 p.m.

Pledge of Allegiance

Public Participation Read

Roll Call:

William Nicolais	Richard Sorg	Frank Kane		
Barbara Mehne	Anthony DeGiosio			
Atty. Kurt Lynott				

PUBLIC COMMENT ON AGENDA ITEMS

PORTNOFF - Attending virtually for new guidelines and questions

Approve Minutes from July 18, 2022 meeting

William Nicolais	Richard Sorg	Frank Kane		
Barbara Mehne	Anthony DeGiosio			

Motion _____ Second _____ Vote _____

Approve Bills for August, 2022

William Nicolais	Richard Sorg	Frank Kane		
Barbara Mehne	Anthony DeGiosio			

Motion _____ Second _____ Vote _____

Approve Treasurer's report

William Nicolais	Richard Sorg	Frank Kane		
Barbara Mehne	Anthony DeGiosio			

Motion _____ Second _____ Vote _____

Old Business:

White Pages

Mott's – Koberlein Pump Quote

Floral Estates – Odor Control

Happy Acres – Wet Well

Supervisors Letter- Business Permits

Re -Vote Mileage Re-imbusement

Re-Vote COVID Bonus

Hire grinder cleaner

New Business:

Debt Summary 2nd. Qtr. 2022

Clarify Voting Procedure

Documents presented at Meeting

Pay employee for Meetings

Minutes- Board Direction

Written Correspondence:

Letter from Dusty Lane

Public Comment:

Adjourn: Motion _____ Second _____ Vote _____ Time _____