

**JEFFERSON TOWNSHIP SEWER AUTHORITY
MINUTES OF JUNE 21, 2021
REGULAR MONTHLY MEETING**

Richard Sorg, Vice- Chairman, Chaired the meeting in the absence of Chairman Jim Eber who is on vacation.

Called to order @ 7:00 p.m.

Pledge of Allegiance

Holding virtual meeting as not all Board Members have a Smart Phone or Laptop.

Roll Call: Present : Frank Kane, Attorney Kurt Lynott, William Nicolais, Richard Sorg, Anthony DeGiosio. Jim Eber was absent- on vacation. Barbara Mehne and Mark Powell were absent..

Public Comment on Agenda Items : None

Minutes:

The regular monthly meeting minutes of the May 17, 2021 meeting were approved on a motion made by William Nicolais, with a second by Frank Kane, with all in favor.

Approve Bills - The bills for June were approved for payment on a motion made by William Nicolais, with a second by Frank Kane, all in favor. William Nicolais questioned the Appel invoice which is for the security monitor for the office and also the ARM Group invoice which is for the licensed operator and pump station inspections.

Treasurer's Report : Frank Kane gave the Treasurers Report .It was approved on a motion made by Anthony DeGiosio, with a second by Frank Kane, all in favor. Anthony DeGiosio questioned the payroll summary report. Frank Kane stated that it shows the total payroll cost..

Old Business : None

New Business: Frank Kane stated that Portnoff had contacted us today and the meeting was set for July 13, 2021 at 11 am to be held at the Municipal Building. Richard Sorg asked the purpose of the meeting and Frank Kane stated that we had wanted a meeting prior to the pandemic to review the process and show them our billing system, etc. Frank Kane also stated that the number of Board Members attending would be limited to 3 so as not to have a quorum. Richard Sorg asked that anyone wanting to attend to let Nancy know. Frank Kane, William Niolais and Anthony DeGiosio all stated that they wanted to attend- so capacity is met.

Richard Sorg made a motion to hold the July 2021 meeting and all meetings moving forward in person at the Municipal Building, with a second by Frank Kane, with all in favor. Richard Sorg asked Nancy to place an ad in the paper advertising same.

Written Correspondence: None

Public Comment : None

Adjourn : There being no further business, the meeting was adjourned on a motion made by William Nicolais, with a second by Anthony DeGiosio at 7:18 pm. All in favor.