

JEFFERSON CODORUS JOINT SEWER AUTHORITY MEETING
August 3, 2022

1. Pledge to the flag
2. Approval of minutes of **April 6, 2022** and **April 20, 2022** – *Motion*
3. Communications
4. Public comment – Any?
5. Treasurer’s Report – *Motion*
 - Approval of current bills – *Motion*
 - Update on switching to Peoples Bank for banking
 - Update on progress of collecting delinquent bills and on income from 2nd quarterly billing in May
 - Decision on “Delinquent payment policy” - *Motion*
6. Solicitor’s Report - Old Business
 - Update of “Municipal Services Agreement” with Spring Grove Borough – need to modify if changing WWTP operator for 2023
 - New Business
 - Proper process for notifying SG Borough of termination of Operator Agreement
 - Proposed new “Delinquent payment policy” – *Motion*
7. Engineer’s Report - Old Business - Update on CFA “Local Share Account” grant application
 - New Business – Review of inspection process for Hills at Valley View Development
8. Old Business – Update on Re-financing of 2016 Bond
 - Decision on WWTP operator for 2023 - - *Motion*
 - Update on Department of Human Services “LIHWAP” program – did we get copy of IRS EIN number and apply?
 - Update on progress of “Hills at Valley View” and JA Myers developments
 - **Reminder** – Next meeting will be November 2, 2022
9. New Business – Suggestions for where we can try to cut expenses the rest of 2022?
10. Additional public comment
11. Adjournment