

-       **JEFFERSON CODORUS JOINT SEWER AUTHORITY MEETING**  
**January 3, 2024**

ANNUAL MEETING

OF THE BOARD OF THE JEFFERSON CODORUS JOINT SEWER AUTHORITY

- Elect Chairman for 2024 – ***Motion***
  - Elect Vice-Chairman for 2024– ***Motion***
  - Elect Secretary for 2024– ***Motion***
  - Elect Treasurer for 2024– ***Motion***
    - Re-appoint CGA law firm as Authority solicitor for 2024- ***Motion***
    - Re-appoint C.S. Davidson as Authority engineer for 2024- ***Motion***
1. Pledge to the flag
  2. Approval of minutes of November 1, 2023 – ***Motion***
  3. Communications
  4. Public comment – Any?
  5. Treasurer’s Report – ***Motion***
    - Approval of November/December bills – ***Motion***
    - PLEGIT - update on balances
  6. Solicitor’s Report - Old Business
    - Reachard Bankruptcy? or Sheriff Sale?
    - Zartman Bankruptcy - update?
    - Draft of contract, including terms, condition, and time limits to protect JCJSA in future contracts - update? ***Motion?***
    - New Business – Discussion on options for Right of Way access for connection of J.A. Myers proposed development to JCJSA transmission line in area of Kraft Mill Road
  7. Engineer’s Report - Old Business
    - LSA grant update - Did Labor & Industry agree that prevailing wage not needed on these contracts?
    - update on WQM permit
    - update from grant reimbursement?
    - Progress on contract to modify pumps - update?
    - Review of October/November operator reports
    - New Business
      - Chapter 94 Report - when does it need to be approved?
  8. Old Business –
    - Delinquent accounts update
    - Update on progress of “Hills at Valley View” Phase 2 and JA Myers developments
    - Do we need a February, 2024 meeting?
  9. New Business - - Plan for snow removal?
  10. Additional public comment
  11. Adjournment