

**JEFFERSON CODORUS JOINT SEWER AUTHORITY MEETING**  
**January 8, 2025**

ANNUAL MEETING OF THE BOARD OF THE JEFFERSON CODORUS JOINT SEWER AUTHORITY

- Elect Chairman for 2025 – *Motion*
  - Elect Vice-Chairman for 2025– *Motion*
  - Elect Secretary for 2025– *Motion*
  - Elect Treasurer for 2025– *Motion*
    - Re-appoint CGA law firm as Authority solicitor for 2025- *Motion*
    - Re-appoint C.S. Davidson as Authority engineer for 2025- *Motion*
1. Pledge to the flag
  2. Approval of minutes of November 6, 2024 – *Motion*
  3. Communications
  4. Public comment – Any?
  5. Treasurer’s Report – *Motion*
    - Approval of November/December bills – *Motion*
    - PLEGIT - update on balances
    - Approve adding Connie Wentz, Daniel Kauffman, Thomas Yingling, and Thomas Insley, Jr., to the Corporate Management Resolution (**Resolution 2025-01**) so that they can sign checks and also access bank accounts online- *Motion*.
  6. Solicitor’s Report - Old Business
    - Reachard Bankruptcy? Sheriff Sale?
    - Lien filed on Rippeon property (non-water customer)?
    - Update on ROW taking for access from J.A. Myers development to Kraft Mill Road transmission line
    - Municipal Agreement with Jefferson Borough for services - *Motion*
    - Updated fee resolution (**Resolution 2025-02**) - - *Motion*
    - New Business –?
  7. Engineer’s Report - Old Business
    - LSA grant status update - have any "Additional Scope" items been identified?
    - Inventory of plant equipment and list of needs in order of importance and urgency for future planning?
    - Review of December operator report - are problems with UV system resolved?
    - New Business
    - Chapter 94 Report - Approve C.S. Davidson to prepare it and Chairman to sign it when prepared
  8. Old Business –
    - Delinquent accounts update
    - Update on progress of “Hills at Valley View” Phase 2 and JA Myers developments
    - Propose revisions to JCJSA By-Laws to have them reflect current practice
  9. New Business - Snow removal contract - *Motion*?
  10. Additional public comment
  11. Adjournment