

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**AGENDA
Public Meeting**

June 23, 2011

- 1. Chairman - a) Call to Order
b) Flag Salute

- 2. Opening Statement

Roll Call:

Mr. William Allmann	-	Present _____	Absent _____
Mrs. Carol Blake	-	Present _____	Absent _____
Mr. Richard Borys	-	Present _____	Absent _____
Mrs. Geneva Clayton	-	Present _____	Absent _____
Mrs. Vicki Rickabaugh	-	Present _____	Absent _____

Alternates:

Mrs. Joyce Cladek	-	Present _____	Absent _____
Mrs. Peggi Sturmfels	(X) -	Present _____	Absent _____

- 3. Open Public Meetings Act Announcement

- 4. Approval of the Minutes of the Open Session Public Meeting of May 26, 2011.

- 5. Questions/Comments from the Public -Open to Public Statement
-Close to Public Vote

- 6. Review of Executive Director's Report
 - a) Engineering Committee Report
 - b) Public Relations Committee Report
 - c) Administrative Committee Report

- 7. Review of Asst Executive Director/Director of Finance Report
 - a) Finance Committee Report
 - b) Personnel Committee Report

- 8. Consent Resolutions

2011- Resolution Ratifying Cash Management Report for May 2011.

- 9. Resolutions Offered

2011- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll.

2011- Resolution Approving Change Order No. 1 Final Quantities to A.C. Schultes, Inc., for the Rehabilitation of Wells No. 8 & 9, Contract C0-06350, in the Credit Amount of (\$4,518.00).

2011- Resolution Authorizing the Establishment of a Competitive Contracting Procedure for Energy Development and Conservation Projects within the Authority Service Area.

- 10. 2011- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call

- 11. Other Matters

- 12. Adjournment