

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**AGENDA
Public Meeting**

November 17, 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	(X)	-	Present _____	Absent _____
Mrs. Peggi Sturfels		-	Present _____	Absent _____

- 3. Open Public Meetings Act Announcement
- 4. Approval of the Minutes of the Open Session Public Meeting of October 27, 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
- 9. Resolutions Offered

- 2011- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll.
- 2011- Resolution Establishing Developer Contributions for Whitesville Road Sewer Pump Station.
- 2011- Resolution Authorizing an Interlocal Agreement with the Jackson Township Fire District 2 for Potable Water Connection.
- 2011- Resolution Designating ----- to Receive a Charitable Contribution in the Amount of \$5,300.00 from HomeServe USA.
- 2011- Resolution Awarding Computing Services, C2-00005 for a Three Year Period to Miles Technologies Inc. in the Amount of \$69,480.00.
- 2011- Resolution Adopting the 2012 Holiday Schedule
- 2011- Resolution Adopting 2012 JTMUA Sewer Operating Capital Budget – STATE FORM
- 2011- Resolution Adopting 2012 JTMUA Water Operating Capital Budget – STATE FORM

- 2011- Resolution Amending State Health Benefit Program Waiver Compensation Policy.
- 2011- Resolution Authorizing the Establishment of a Donated Capital Fund Account.
- 10. 2011- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment