

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AGENDA**

**Public Meeting**

**September 27, 2012**

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 Sturfels | (X) - | Present _____ | Absent _____ |

3. Open Public Meetings Act Announcement

4. Approval of the Minutes of the Open Session Public Meeting of August 30, 2012.

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

2012- Resolution Ratifying Cash Management Report for August 2012.

9. Resolutions Offered

2012- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll.

2012- Resolution Authorizing Closeout and Release of Performance Bond for the Butterfly Road Water Booster Pump Station, Contract C0-83053 with Sambol Construction Corporation.

2012- Resolution Approving Change Order No. 1 Final Quantities to B & H Contracting, Inc. for the Legler Ground Water Tank No. 6L Roof Replacement, Contract C2-15218, in the Amount of \$1,000.00.

2012- Resolution Authorizing Execution of Developer's Agreement with Concord Village Home Owners Association, Block 21801, Lot 1 and Lots 1.01 through 1.46, on the Tax Map of the Township of Jackson.

2012- Resolution Authorizing a One-Time Sewer and Water Reduction to Koto Japanese Restaurant in the Amount of \$2,205.60.

- 2012- Resolution Awarding a Fair and Open Contract to In Line Services, Inc., Contract C2-25036, in an Amount Not to Exceed \$27,800.00, for the Radio Meter Conversion Program – Regency Apartment Complex Contract.
  
- 10. 2012- Closed
  - a) Closed Statement
  - b) Back to Open – Opening Statement & Roll Call
  
- 11. Other Matters
- 12. Adjournment