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 Sturmfels   (X) - Present _______ Absent _______

3. Open Public Meetings Act Announcement


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

   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