

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

AGENDA

Public Meeting
July 25, 2013

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

- 2. Opening Statement

Roll Call:

Table with 4 columns: Name, status, Present, Absent. Rows include Mr. William Allmann, Mrs. Carol Blake, Mr. Richard Borys, Mrs. Geneva Clayton, Mrs. Vicki Rickabaugh.

Alternates:

Table with 4 columns: Name, status, Present, Absent. Rows include Mrs. Joyce Cladek (X), Mrs. Peggi Sturfels.

- 3. Open Public Meetings Act Announcement

- 4. Approval of the Minutes of the Open Session Public Meeting of June 27, 2013.

- 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

- 2013- Resolution Ratifying Cash Management Report for June 2013.
2013- Resolution Granting Preliminary Sewer and Water Approval to Jackson Park, Block 8401, Lots 9 & 10, on the Tax Map of the Township of Jackson.
2013- Resolution Authorizing Execution of a Water Service Agreement with the Mug Rack Block 12001, Lot 6, on the Tax Map of the Township of Jackson.

- 9. Resolutions Offered

- 2013- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll.
2013- Resolution Awarding a Fair and Open Contract C3-00050 to A.C. Schultes for the Rehabilitation of Well No. 9 Vertical Turbine Motor in the Amount of \$11,050.00.
2013- Resolution Awarding a Fair and Open Contract C3-00052 to _____to rehabilitate the Wastewater Effluent Disposal Field at Maple Glen Mobile Home Park, in the Amount of \$_____.
2013- Resolution Authorizing Change Order No. 1 to Clyde N. Lattimer & Son Construction Company., Inc., for Well No. 8 Well House, Contract No. C2-14827 in the Amount of \$7,933.52.

- 10. 2013- Closed a) Closed Statement
b) Back to Open – Opening Statement & Roll Call

- 11. Other Matters
12. Adjournment