

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

AGENDA

**Public Meeting
August 22, 2013**

- 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 July 25, 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 July 2013.

2013- Resolution Granting Preliminary Sewer and Water Approval to Jackson Woods Welcome Center, Block 2301, Lots 28, 29 & 30, on the Tax Map of the Township of Jackson.

2013- Resolution Granting Preliminary Sewer and Water Approval to the Carwash at Firestone, Block 6501, Lot 42.01 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 Flair Pumping Station Upgrades, Contract C1-95749 to Coppola Services, Inc., in the Amount of \$628,970.00.

2013- Resolution Awarding Bartley Tank Rehabilitation, Contract C3-00028, to _____ in the Amount of \$_____.

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

- 11. Other Matters
- 12. Adjournment