

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA**

**Public Meeting
October 24, 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 September 26, 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 September 2013.
9. Resolutions Offered

2013- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll.

2013- Resolution Awarding Well No. 9 & 15 Rehabilitation, Contract C3-00059 to -----
in the Amount of \$-----.

2013- Resolution Authorizing Award of a Fair and Open Contract for Design Services for the North Cooks Bridge Road Water Main Extension and Metedeconk Dual Sanitary Sewer Force Main Relocation, Contract C3-00057 to Maser Consulting, In the Amount of \$82,680.00.

2013- Resolution Authorizing Award of Contract for Paving at the Hampton Drive and Andover Road Emergency Repair Location, Contract C3-00060, to Best Paving, Inc., in the Amount of \$8,236.80.

2013- Resolution Authorizing Approval of the 2014 JTMUA Sewer Operating Capital Budget – State Version

2013- Resolution Authorizing Approval of the 2014 JTMUA Water Operating Capital Budget – State Version

2013- Resolution Authorizing Promotion of Nicholas Festino to Sewer Repairer 1/Water Repairer 1.

- 2013- Resolution Authorizing Promotion of Larry McCurdy to Mechanic.
- 2013- Resolution Authorizing the Execution of a Five-Year Contract with Principal Engineer.
- 10. 2013- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment