

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA**

Public Meeting

January 30, 2014

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	(X)	-	Present _____	Absent _____
Mrs. Peggi Sturfels		-	Present _____	Absent _____

3. Open Public Meetings Act Announcement

4. Approval of the Minutes of the 2014 Rate Hearing

5. Approval of the Minutes of the Open Session Public Meeting of December 19, 2013.

6. Questions/Comments from the Public -Open to Public Statement
-Close to Public Vote

7. Review of Executive Director's Report
 - a) Engineering Committee Report
 - b) Public Relations Committee Report
 - c) Administrative Committee Report

8. Review of Asst Executive Director/Director of Finance Report
 - a) Finance Committee Report
 - b) Personnel Committee Report

9. Consent Resolutions

2014- Resolution Ratifying Cash Management Report for December 2013.

10. Resolutions Offered

2014- Resolution Ratifying Payment of Vouchers, Deposit Refunds and Payroll.

2014- Resolution Authorizing Award of a Fair and Open Contract for Design/Construction Management Services to Replace Well No. 6, Contract C4-00021 to Hatch Mott MacDonald, in an Amount Not to Exceed \$74,750.00.

2014- Resolution Authorizing Award of a Fair and Open Contract for an Asset Management Plan for the Water Distribution System in the Brookwood Developments, Contract C4-00020 to O'Brien & Gere Engineers, Inc., in an Amount Not to Exceed \$35,074.00.

2014- Resolution Approving Final Quantities Change Order No. 1 in the Credit Amount of (\$52,963.33) and Close-out of Year One of the Contract with D&D Trenchless Solutions, Inc. for the Water/Sewer Emergency Repairs & Service Work, Contract C3-00020 (f/k/a C3-33220).

- 2014- Resolution Approving Final Quantities Change Order No. 1 to HD Supply Waterworks, LTD, for the 2013 Sensus Water Meter Acquisition Contract C3-33002, in the Credit Amount of (\$125.00).
- 2014- Resolution Approving Final Quantities Change Order No. 1 to Rio Supply, Inc., for the 2013 Neptune Water Meter Acquisition Contract C3-33103, in the Credit Amount of (\$35,337.00).
- 2014- Resolution Approving Final Quantities Change Order No. 1 to Various Chemical Suppliers for the 2013 Chemical Contract, C3-00001, in the Credit Amount of (\$82,200.66).
- 2014- Resolution Authorizing the Purchase of Two (2) 2014 Ford F150 Pick-up Trucks, 4WD and One (1) Ford F150 Supercab Pick-up Truck, 4WD with all Listed Options from Winner Ford, Under State Contract A85437 (T-2099) Pursuant to Contract C4-00023, for the Sum of \$59,663.00.
- 2014- Resolution Authorizing Promotion of Christopher Berglar to Sewer Repairer 1/Water Repairer 1.
- 2014- Resolution Authorizing Promotion of Scott Najarian to Sewer Repairer 1/Water Repairer 1.
- 2014- Resolution Authorizing the Permanent Hire of a Classified Employee - Jeremiah Burst
- 2014- Resolution Authorizing the Permanent Hire of a Classified Employee - James Marshall
- 2014- Resolution Authorizing the Hiring of Megan Heiss as a Temporary Employee.
- 2014- Resolution Authorizing Employee Severance Agreement.
- 11. 2014- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 12. Other Matters
- 13. Adjournment