

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA**

Public Meeting

April 24, 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 _____
Mrs. Geneva Clayton	-	Present _____	Absent _____
Mrs. Clara Glory	-	Present _____	Absent _____
Mrs. Vicki Rickabaugh	-	Present _____	Absent _____

Alternates:

Mrs. Joyce Cladek	(X)	-	Present _____	Absent _____
Mrs. Peggi Sturmfels		-	Present _____	Absent _____

3. Open Public Meetings Act Announcement
4. Approval of the Minutes of the Open Session Public Meeting of March 27, 2014.
5. Questions/Comments from the Public -Open to Public Statement
-Close to Public Vote
6. Presentation by a Representative of WithumSmith+Brown, PC – 2013 Audit
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 March 2014.
10. Resolutions Offered
 - 2014- Resolution Ratifying Payment of Vouchers, Deposit Refunds and Payroll.
 - 2014- Resolution Authorizing Release of the Retainage Held and Outstanding Balance on the Authority's Contract with Clyde N. Lattimer & Son Construction Co., Inc. in Connection with Well No. 8 Well House Project.
 - 2014- Resolution Authorizing the Purchase of New Computer Equipment from Hewlett Packard Company Pursuant to State Contract No. 7062 and Under Authority Contract C4-00033, for a Total Sum of \$16,508.78.
 - 2014- Resolution Certifying Audit has Been Reviewed by the Board.
 - 2014- Resolution Authorizing Promotion of Jeffrey O'Prandy to Water Treatment Plant Operator.
 - 2014- Resolution Authorizing Promotion of Albert Braun to Sewer Repairer 1/Water Repairer 1/Water Treatment Plant Operator.

- 2014- Resolution Authorizing the Permanent Hire of a Classified Employee – Building Maintenance Worker/Maintenance Repairer.
- 2014- Resolution Authorizing the Permanent Hire of a Classified Employee – Laborer (Meter Reader).
- 2014- Resolution Authorizing the Execution of a Disciplinary Settlement and Last Chance Agreement with an Employee.
- 11. 2014- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 12. Other Matters
- 13. Adjournment