

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA**

Public Meeting

June 26, 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 May 22, 2014.
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
 - 2014- Resolution Ratifying Cash Management Report for May 2014.
 - 2014- Resolution Granting Preliminary Sewer and Water Approval to Homestead Road Subdivision, Block 18702, Lots 30.01 & 30.02 and Block 19001, Lot 4.02, on the Tax Map of the Township of Jackson.
9. Resolutions Offered
 - 2014- Resolution Ratifying Payment of Vouchers, Deposit Refunds and Payroll.
 - 2014- Resolution Authorizing Closeout and Release of Performance Bond for Well No. 8 Well House, Contract No. C2-14827 with Clyde N. Lattimer & Son Construction Company, Inc.
 - 2014- Resolution Authorizing a Deadline for the Cessation of the Illicit Discharges Occuring at Bartley Healthcare.
 - 2014- Resolution Authorizing Award of a Fair and Open Contract C4-00040 to Pumping Services, Inc. in the Amount of \$3,540.00 for the Purchase of One (1) Mix Flush Valve and Two (2) Repair Kits.
 - 2014- Resolution Authorizing the Permanent Hire of a Classified Employee – Edgardo Panal.
 - 2014- Resolution Authorizing the Permanent Hire of a Classified Employee – Michelle McGuigan.

- 2014- Resolution Authorizing the Temporary Hire of Megan Heiss.
- 2014- Resolution Authorizing a Resolution of Appreciation for Dylan Brown.
- 10. 2014- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment