

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
July 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	-	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 June 26, 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 June 2014.

2014- Resolution Authorizing Execution of Water and Sewer Service Agreement with the Gardens at Jackson Twenty-One, LLC Block 4101, Lots 2-13, 15&16, Block 4201, Lots 27-32, 52-54 & 58-60 on the Tax Map of the Township of Jackson.

9. Resolutions Offered

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

2014- Resolution Approving Change Order No. 1 – Final Quantities to A.C. Schultes, Inc., for Well No. 9 and 15 Rehabilitation, Contract C3-00059, in the Decreased Amount of (\$47,439.00).

2014- Resolution Authorizing Promotion of Ronald Puckett to Water Treatment Plant Operator.

2014- Resolution Authorizing Promotion of Drew Ricciardi to Building Maintenance Worker.

2014- Resolution Authorizing Promotion of Carolyn Mauro to Senior Management Assistant.

10. 2014- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call

11. Other Matters

12. Adjournment