

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA**

Public Meeting

January 29, 2015

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 2015 Rate Hearing
5. Approval of the Minutes of the Open Session Public Meeting of December 18, 2014.
6. Approval of the Minutes of the Closed Session Public Meeting of December 18, 2014
7. Questions/Comments from the Public -Open to Public Statement
-Close to Public Vote
8. Review of Executive Director's Report
 - a) Engineering Committee Report
 - b) Public Relations Committee Report
 - c) Administrative Committee Report
9. Review of Asst Executive Director/Director of Finance Report
 - a) Finance Committee Report
 - b) Personnel Committee Report

10. Consent Resolutions

2015- Resolution Ratifying Cash Management Report for December 2014.

11. Resolutions Offered

2015- Resolution Ratifying Payment of Vouchers, Deposit Refunds and Payroll for December 2014.

2015- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for January 2015.

2015- Resolution Authorizing Final Quantities Change Order No. 1, Under Contract C4-00017, in the Decreased Amount of (\$111,576.85) and the Closeout of Year Two (2) of the Water/Sewer Emergency Repairs & Service Work Contract with D&D Trenchless Solutions, Inc.

- 2015- Resolution Authorizing Final Quantities Change Order No. 1 to Rio Supply, Inc., for the 2014 Neptune Water Meter Acquisition Contract C4-00002, in the Decreased Amount of (\$4,516.00).
- 2015- Resolution Authorizing Final Quantities Change Order No. 1 to HD Supply Waterworks, LTD, for the 2014 Sensus Water Meter Acquisition Contract C4-00003, in the Decreased Amount of (\$65.00).
- 2015- Resolution Authorizing Closeout and Release of Performance Bond for the Door Replacement Project, Contract C4-00029 with MJJ Construction, LLC.
- 2015- Resolution Authorizing Contract C5-00021 to EMR Epoxy Flooring, Corp., in the Amount of \$8,579.00 for the Floor Coating of the Chlorine and Caustic Rooms at the Hyson Road Water Treatment Plant.
- 2015- Resolution Authorizing Execution of a New Collective Bargaining Agreement with the Transport Workers Union Local 225 Branch 4, for the Period of January 1, 2015 through December 31, 2017.
- 12. 2015- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 13. Other Matters
- 14. Adjournment