

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
June 25, 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 _____

Alternate:

Mrs. Peggi Sturmfels	-	Present _____	Absent _____
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3. Open Public Meetings Act Announcement

4. Maple Glen Rate Hearing

2015- Resolution Adopting the 2015 Maple Glen Mobile Home Park Sewer Service Charges.

5. Approval of the Minutes of the Open Session Public Meeting of May 28, 2015.

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

2015- Resolution Ratifying Cash Management Report for May 2015.

2015- Resolution Granting Preliminary Sewer and Water Approval to Oliverie Funeral Home, Block 14801, Lot 5.02, on the Tax Map of the Township of Jackson.

10. Resolutions Offered

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

2015- Resolution Authorizing Award of a Fair and Open Contract for the Manhattan Street Complex Pavement Improvements, Contract C5-00037, to French & Parrello Associates in the Amount Not to Exceed \$7,300.00.

2015- Resolution Approving Change Order No. 2 – Final Quantities to Flagship Contracting, Inc., for the Claridge Drive Sanitary Sewer Replacement, Contract No. C3-00046, in the Decreased Amount of (\$6,410.54).

2015- Resolution Authorizing Award of a Fair and Open Contract for the Purchase of One (1) Submersible Flygt Pump for the McAuliffe Pump Station, Contract C5-00036, to Xylem Water Solutions USA, Inc. in the Amount of \$7,553.00.

2015- Resolution Authorizing the Promotion of John Daut to Sewer Repairer 2/Water Repairer 3.

- 2015- Resolution Authorizing the Promotion of Donald Weber to Building Maintenance Worker.
- 2015- Resolution Authority a Salary Adjustment for Israel Matias.
- 11. 2015- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 12. Other Matters
- 13. Adjournment