

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting

December 17, 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 _____ |
|----------------------|---|---------------|--------------|

3. Open Public Meetings Act Announcement

4. HomeServe USA Presentation

5. Rate Hearing

2015- Resolution Adopting 2016 Rate Schedule.

6. Approval of the Minutes of the Open Session Public Meeting of November 19, 2015.

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 October 2015.

2015- Resolution Ratifying Cash Management Report for November 2015.

2015- Resolution Granting Preliminary Sewer and Water Approval to New Country Road Subdivision, Block 17801, Lots 2.01-2.13, on the Tax Map of the Township of Jackson.

2015- Resolution Granting Preliminary, Tentative and Final Sewer and Water Approval to Six Flags Great Adventure 2016 Ride, Block 3101, Lot 11, on the Tax Map of the Township of Jackson.

2015- Resolution Granting Final Sewer and Water Approval to Greentree at Jackson, LLC, Medical Office Professional Building, Block 4717, Lot 5 and Block 4716, Lot 1.02, on the Tax Map of the Township of Jackson.

11. Resolutions Offered

2015- Resolution Ratifying Supplemental Payment of Vouchers, Deposit Refunds and Payroll for November 2015.

