

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting

April 28, 2016

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:

Mr. Todd Porter	-	Present _____	Absent _____
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3. Open Public Meetings Act Announcement

4. Approval of the Minutes of the Open Session Public Meeting of March 24, 2016.

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

2016- Resolution Approving Cash Management Report for March 2016.

2016- Resolution Granting Final Sewer Approval to Abnet Realty Dental Office, Block 7309, Lots 15 & 16, on the Tax Map of the Township of Jackson.

2016- Resolution Authorizing the Execution of a Water Service Agreement with BCG Marble, Block 22119, Lots 1, 2 & 3, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

2016- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for April 2016.

2016- Resolution Authorizing Award of Task Order Change No. 1, Through the Fair and Open Process, to Maser Consulting, P.A., for the Design & Construction Management Services for the Western Water Main Extension, Contract C5-00032, in an Amount Not to Exceed \$9,700.00.

2016- Resolution Authorizing Award of the Hyson Road Water Treatment Plant Capacity Increase, Contract No. C5-00050, to Montana Construction, in the Amount of \$116,001.59.

2016- Resolution Authorizing Award of the Cultural Resource Assessment for the Western Water Main Extension and Six Flags Great Adventure Water Treatment Plant Replacement, Contract CT-16083 to Richard Grubb & Associates, Inc., in an Amount Not to Exceed \$16,596.00.

2016- Tentative - Resolution Certifying Audit has Been Reviewed by the Board.

- 2016- Resolution Authorizing the Civil Service Title Reestablishment of Purchasing Assistant for Carolann Weisel.
- 2016- Resolution Authorizing Reassignment of Michelle McGuigan from the Civil Service Title Clerk 1 to Laborer 1.
- 2016- Resolution Authorizing the Permanent Hire of Michael Rizzo under the Civil Service Title of Clerk 1.
- 2016- Resolution Authorizing Promotion of Carolyn Mauro to Executive Assistant.
- 2016- Resolution Authorizing Promotion of Victor Siemanowicz to Senior Public Works Inspector.
- 10. 2016- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment