

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting

December 15, 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:

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

4. HomeServe USA Presentation

5. Rate Hearing

2016- Resolution Adopting 2017 Rate Schedule.

6. Approval of the Minutes of the Open Session Public Meeting of November 17, 2016.

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

2016- Resolution Ratifying Cash Management Report for October 2016.

2016- Resolution Granting Final Sewer and Water Approval to Panikkar Office Building, Block 5301, Lot 12, on the Tax Map of the Township of Jackson.

11. Resolutions Offered

2016- Resolution Ratifying Supplemental Payment of Vouchers, Deposit Refunds and Payroll for November 2016.

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

2016- Resolution Authorizing Final Quantities Change Order No. 1 in the Decreased Amount of (\$86,282.41) and the Closeout of the Water/Sewer Emergency Repairs & Service Work, Contract No. C5-00051, with J.F. Kiely Construction Company, Inc.

2016- Resolution Authorizing Change Order No. 1, Final Quantities to Montana Construction Corporation for the Hyson Road Water Treatment Plant Capacity Increase Project, Contract No. C5-00050, in the Decreased Amount of (\$15,861.64).

