

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
January 26, 2017

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 2017 Rate Hearing of December 15, 2016.
5. Approval of the Minutes of the Open Session Public Meeting of December 15, 2016.
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

2017- Resolution Approving Cash Management Report for November 2016.

2017- Resolution Approving Cash Management Report for December 2016.

2017- Resolution Granting Preliminary Sewer and Water Approval to 300 Clearstream, LLC, Block 13301, Lots 7-10, 21 & 23, on the Tax Map of the Township of Jackson.
10. Resolutions Offered

2017- Resolution Ratifying Supplemental Payment of Vouchers, Deposit Refunds and Payroll for December 2016.

2017- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for January 2017.

2017- Resolution Authorizing Closeout and Release of the Performance Bond for the Hyson Road Water Treatment Plant Capacity Increase Project, Contract C5-00050, to Montana Construction Corporation.

2017- Resolution Authorizing Award to Rebuild the Blower at the Maple Glen Wastewater Treatment Plant, Contract CT-17008, to Excelsior Blower Systems, in an Amount Not to Exceed \$9,488.00.

2017- Resolution Authorizing Award of the 2017 Ford Explorer Acquisition Contract CT-17009, State Contract No. A83013, to Beyer Ford, LLC, in an Amount Not to Exceed \$24,708.00.

- 2017- Resolution Authorizing Award of the 2017 Chevy Silverado, 3500HD, Dump Body Acquisition, Contract CT-17010, State Contract No. A88759, to Hertrich Fleet Services, Inc., in an Amount Not to Exceed \$31,358.95.
- 2017- Resolution Authorizing Award of the 2017 Chevy Silverado, 3500HD, Utility Body Acquisition, Contract CT-17011, State Contract No. A88759, to Hertrich Fleet Services, Inc., in an Amount Not to Exceed \$30,783.95.
- 2017- Resolution Authorizing Award of the 2017 Payroll Services, Contract No. CT-17012, to Primepoint, LLC, in an Amount Not to Exceed \$10,051.00.
- 2017- Resolution Authorizing Final Quantities Change Orders for Various Contracts for the Year 2016, in the Total Decreased Amount of <\$70,809.93>.
- 2017- Resolution Authorizing Award of the Hartford Long-Term Disability Plan, Contract No. CT-17035, in an Amount Not to Exceed \$15,000.00.
- 2017- Resolution Authorizing the Permanent Hire of Lindsay Brown under the Civil Service Title of Clerk 1.
- 11. 2017- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 12. Other Matters
- 13. Adjournment