

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AGENDA**  
**Public Meeting**  
**March 23, 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 Open Session Public Meeting of February 23, 2017

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

2017- Resolution Ratifying Cash Management Report for December 2016.

2017- Resolution Approving Cash Management Report for January 2017.

2017- Resolution Approving Cash Management Report for February 2017.

2017- Resolution Granting Preliminary Sewer & Water Approval to 3D Rose Warehouse, Block 8401, Lot 5, on the Tax Map of the Township of Jackson.

2017- Resolution Granting Preliminary Sewer & Water Approval to Sunnybrook Estates, Block 11501, Lot 7.01, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

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

2017- Resolution Authorizing the Award of the Northern Pine Snake Hibernacula Emergence Survey, Contract CT-17059, Via a Fair and Open Process, to DuBois Environmental Consultants, LLC, in an Amount Not to Exceed \$15,000.00.

2017- Resolution Authorizing the Transfer and Restriction of Authority Funds.

2017- Resolution Authorizing the Cancellation of the Unexpended Capital Balance from Year 2010 in the Amount of \$8,946.79.

10. 2017- Closed
  - a) Closed Statement
  - b) Back to Open – Opening Statement & Roll Call

11. Other Matters

12. Adjournment