

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
July 27, 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 _____
-----------------	---	---------------	--------------

3. Open Public Meetings Act Announcement

4. Approval of the Minutes of the Open Session Public Meeting of June 22, 2017.

5. Approval of the Minutes of the Closed Session Public Meeting of June 22, 2017.

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

2017- Resolution Authorizing Cash Management Report for May 2017.

2017- Resolution Authorizing Cash Management Report for June 2017.

11. Resolutions Offered

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

2017- Resolution Authorizing the Reduction of Sewer and Water Performance Bonds for JRJ Properties, Classics at Royal Grove (f/k/a Megan's Run), Block 16001, Lot 3 (f/k/a Block 40.68, Lot 58).

2017- Resolution Authorizing Final Quantities Change Order No. 1 and the Closeout of Rehabilitation of Well No. 13, Contract No. CT-17023, with Layne Christensen Company, in the Decreased Amount of <\$1,150.00>.

2017- Resolution Authorizing Award to Furnish Sanitary Manhole Frames and Covers, Contract CT-17066, to Atlantic Plumbing Supply Corporation, in an Amount Not to Exceed \$19,025.00.

2017- Resolution Authorizing Award to Furnish Valve Boxes, Risers, Lids and Protection Boxes, Contract CT-17067, to Atlantic Plumbing Supply Corporation, in an Amount Not to Exceed \$8,778.40.

2017- Resolution Authorizing the Promotion of Daniel Ericksen to the Civil Service Title of Water Repairer 1.

2017- Resolution Authorizing the Promotion of Jeffrey Goff to the Civil Service Title of Water Repairer 1.

2017- Resolution Authorizing the Promotion of Ryan Haviland to the Civil Service Title of Water Repairer 1.

12. 2017- Closed a) Closed Statement
b) Back to Open – Opening Statement & Roll Call

13. Other Matters

14. Adjournment