

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AGENDA**  
**Public Meeting**  
**January 25, 2018**

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 2018 Rate Hearing of December 21, 2017.

5. Approval of the Minutes of the Open Session Public Meeting of December 21, 2017.

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

2018- Resolution Accepting Cash Management Report for November 2017.

2018- Resolution Accepting Cash Management Report for December 2017.

2018- Resolution Granting Final Water Approval to Izak Court Subdivision, Block 14001, Lots 32.01 through 32.07, on the Tax Map of the Township of Jackson.

2018- Resolution Granting Tentative Sewer and Water Approval to Valley Ridge Estates, LLC, Block 7001, Lots 18 and 33, on the Tax Map of the Township of Jackson.

2018- Resolution Granting Final Water Approval to Feldchild Site Plan, Block 22401, Lot 6, on the Tax Map of the Township of Jackson.

2018- Resolution Granting Preliminary and Tentative Sewer and Water Approval to Whitesville Commons, Block 22301, Lots 3 and 4, on the Tax Map of the Township of Jackson.

2018- Resolution Granting Preliminary Sewer and Water Approval to Pinewood Estates, Block 102, Lots 2-4 and Block 103, Lot 1, on the Tax Map of the Township of Jackson.

2018- Resolution Authorizing the Release of the Performance Bond and Closeout of the 2017 Infrared Paving Project, Contract No. CT-17060, with Knipfing Asphalt Solutions, Inc.

2018- Resolution Authorizing the Release of the Performance Bond and Closeout of the First Extension to the Sewer/Water Emergency Repairs and Service Work Contract, Contract No. CT-1698A, with J.F. Kiely Construction Company.

