

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
April 26, 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 Open Session Public Meeting of March 22, 2018.
5. Presentation by a Representative of Holman Frenia Allison, PC – 2017 Audit.
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 March 2018.

2018- Resolution Granting Tentative Sewer and Water Approval to Pine View Subdivision, Block 19403, Lot 4, on the Tax Map of the Township of Jackson.

2018- Resolution Granting a Sewer Performance Bond Reduction for Abnet Realty Dental Office, Block 7309, Lots 15 and 16, on the Tax Map of the Township of Jackson.

10. Resolutions Offered

2018- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for April 2018.

2018- Resolution Authorizing the Award of the Electronic Handheld Valve Operator, Contract No. CT-18082, to E.H. Wachs, in an Amount Not to Exceed \$8,695.00.

2018- Resolution Authorizing the Award to Repair and Rebuild the Well No. 15 Generator, Contract No. CT-18084, to Johnson & Towers, Inc., in an Amount Not to Exceed \$7,652.79.

2018- Resolution Authorizing the Promotion of Lindsay Brown to the Civil Service Title of Account Clerk/Clerk 2.

2018- Resolution Authorizing the Promotion of Michael Janusz to the Civil Service Title of Clerk 3.

2018- Resolution Authorizing the Part-Time Temporary Summer Help Hire of Joe Demateis Under the Civil Service Title of Clerk 1.

11. 2018- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
12. Other Matters
13. Adjournment