

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AGENDA**  
**Public Meeting**  
**September 27, 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 August 23, 2018.

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

2018- Resolution Accepting Cash Management Report for August 2018.

2018- Resolution Granting Final Sewer and Water Approval to Oliverie Funeral Home, Block 14801, Lot 5.02, on the Tax Map of the Township of Jackson.

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

9. Resolutions Offered

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

2018- Resolution Authorizing Final Quantities Change Order No. 1 for Well No. 9 Rehabilitation, Contract No. CT-18080, with A.C. Schultes, in the Decreased Amount of <\$66,700.00>.

2018- Resolution Authorizing Final Quantities Change Order No. 1 and Closeout of Water Meter Conversion Program, Contract No. CT-17065 with Lenegan Plumbing & Heating, LLC, in the Decreased Amount of <\$38,173.00>.

2018- Resolution Authorizing Award of a Fair and Open Contract for Design and Construction Management Services for the Horizontal Directional Drill for the Grawtown Road Bridge Replacement, Contract No. CT-18094, to Remington & Vernick Engineers, in an Amount Not to Exceed \$33,280.00.

2018- Resolution Authorizing Award of the Water/Sewer Emergency Repairs & Service Work, Contract No. CT-18092, to J.F. Kiely Construction Company, in an Amount Not to Exceed \$388,530.00.

- 2018- Resolution Authorizing Award of a Fair and Open Contract Updating the Water System Master Plan/Asset Management Plan, Contract No. CT-18096, to O'Brien & Gere, in an Amount Not to Exceed \$62,283.00.
- 2018- Resolution Authorizing Award of a Fair and Open Contract for the Inspection and Evaluation of Five (5) Water Storage Tanks, Contract No. CT-18095, to Mumford-Bjorkman Associates, Inc., in an Amount Not to Exceed \$12,500.00.
- 2018- Resolution Authorizing the Permanent Hire of Jeffrey Mogila under the Civil Service Title of Account Clerk.
- 2018- Resolution Authorizing the Promotion of Ryan Haviland to the Civil Service Title of Sewer Repairer 1/Water Repairer 1.
- 2018- Resolution Authorizing the Promotion of Daniel Ericksen to the Civil Service Title of Sewer Repairer 1/Water Repairer 1.
- 2018- Resolution Authorizing the Execution of a Five-Year Contract with the Principal Engineer.
- 2018- Tentative – Resolution Authorizing Change Order No. 1 for Six Flags Great Adventure Water Treatment Plan Replacement, Contract No. CT-16096, with Coppola Services, Inc., in the Decreased Amount of <\$----->.
- 10. 2018- Closed
  - a) Closed Statement
  - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment