

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
February 27, 2020

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. Clara Glory	-	Present _____	Absent _____
Mr. Todd Porter	-	Present _____	Absent _____
Mrs. Vicki Rickabaugh	-	Present _____	Absent _____

Alternate:

Mr. Lewis Wildman	-	Present _____	Absent _____
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3. Open Public Meetings Act Announcement
4. Approval of the Minutes of the Open Session Public Meeting of January 23, 2020.
5. Approval of the Minutes of the Open Session Reorganization Meeting of February 6, 2020.
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
 - 2020- Resolution Accepting the Cash Management Report for Month Ending January 31, 2020.
 - 2020- Resolution Granting Final Sewer and Water Approval to House of Worship, Block 19703, Lot 2, on the Tax Map of the Township of Jackson.
 - 2020- Resolution Granting Tentative Sewer and Water Approval to West Commodore Warehouse, Block 2501, Lot 3, on the Tax Map of the Township of Jackson.

10. Resolutions Offered

- 2020- Resolution Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for January 2020.
- 2020- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for February 2020.
- 2020- Resolution Authorizing the Release of the Performance Bond and the Closeout of the Dublin Road Pump Station Variable Frequency Drives and Touchscreen Display Replacements, Contract No. CT-18100, with Pumping Services, Inc.
- 2020- Resolution Authorizing Award of a White Ford F-550 Crew Cab with Hauler Body, Contract No. CT-20202 to Chas. S. Winner, Inc., in an Amount Not to Exceed \$51,672.00.
- 2020- Resolution Authorizing Award of a White 2020 Ford F-150 Extended Cab, Contract No. CT-20205, Pursuant to State Contract No. 17-Fleet-00212, to Chas. S. Winner, Inc., in an Amount Not to Exceed \$24,950.00.
- 2020- Resolution Authorizing Award of a White 2020 Chevrolet Silverado 3500HD Work Truck Regular Cab, Contract No. CT-20206, Pursuant to State Contract No. A88759 (T2101), to Hertrich Fleet Services, Inc., in an Amount Not to Exceed \$35,555.90.
- 2020- Resolution Authorizing Award of the Well 16 Motor Replacement, Contract No. CT-20039, to A.C. Schultes, Inc., in an Amount Not to Exceed \$17,760.00.
- 2020- Resolution Authorizing the Purchase of a Stanley Hydrant Saver, Contract No. CT-20204 to Exeter Supply Co., Inc., in an Amount Not to Exceed \$11,172.07.
- 2020- Resolution Authorizing the Transfer and Restriction of Funds.
- 2020- Resolution Authorizing the Approval of Line Item Adjustments to the 2019 Sewer/Water Operating Budget.

- 11. 2020- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call

12. Other Matters

13. Adjournment