

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
July 23, 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 June 25, 2020

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

2020- Resolution Accepting the Cash Management Report for Month Ending June 30, 2020.

2020- Resolution Granting Preliminary Sewer and Water Approval to Cardinale & Jackson Crossing #2, Block 3001, Lots 5, 6, 19 and 20, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

2020- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for July 2020.

- 2020- Resolution Authorizing Final Quantities Change Order No. 2 for the Western Water Main Extension, Contract No. CT-16095, with P & A Construction, Inc., in the Decreased Amount of <\$326,169.74>.
 - 2020- Resolution Adopting Amendment No. 2 to the Sewer System Master Plan dated October 2008.
 - 2020- Resolution Authorizing the Permanent Hire of Lisa Childs Under the Civil Service Title of Clerk 1.
 - 10. 2020- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
 - 11. Other Matters
 - 12. Adjournment
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