

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
October 22, 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 _____
-------------------	---	---------------	--------------

3. Open Public Meetings Act Announcement

4. Approval of the Minutes of the Open Session Public Meeting of September 24, 2020.

5. Approval of the Minutes of the Closed Session Public Meeting of September 24, 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 September 30, 2020. |
| 2020- | Resolution Granting Preliminary Sewer and Water Approval to Dreamview Commercial, Block 4201, Lots 1 and 2, on the Tax Map of the Township of Jackson. |
| 2020- | Resolution Granting Final Sewer and Water Approval and Authorizing the Execution of a Sewer Service Agreement to West Commodore Warehouse, Block 2501, Lot 3, on the Tax Map of the Township of Jackson. |
| 2020- | Resolution Granting Tentative Sewer and Water Approval to Safstor Self Storage, Block 6501, Lot 42.03, on the Tax Map of the Township of Jackson. |

- 2020- Resolution Granting Preliminary Sewer and Water Approval to County Line Road Warehouse, Block 4801, Lot 24, on the Tax Map of the Township of Jackson.
- 2020- Resolution Granting Tentative Sewer Approval to Swanborne Major Subdivision Regional Pump Station, Block 20801, Lots 8-12, 15-18 & 28 and Block 20701, Lot 3, on the Tax Map of the Township of Jackson.

10. Resolutions Offered

- 2020- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for September 2020.
- 2020- Resolution Authorizing a Revised Sewer and Water Service Agreement with Whitesville Commons, Block 22301, Lots 3 and 4, on the Tax Map of the Township of Jackson.
- 2020- Resolution Authorizing Award of the 2020 Website Redesign, Contract No. CT-20070, to CivicPlus, Inc., in an Amount Not to Exceed \$16,305.00.
- 2020- Resolution Authorizing Approval of the 2021 JTMUA Sewer/Water Operating Capital Budget – State Version.

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

12. Other Matters

13. Adjournment