

October 17, 2006

Chairman Allmann called the meeting to order.

Flag Salute

Administrative Assistant read the following statement: "My name is Joan Haltigan, Administrative Assistant of the Jackson Township Municipal Utilities Authority. It is 5:00 p.m. and we will commence with the public portion of the scheduled Special Public Meeting of October 17, 2006."

Chairman Allmann requested a roll call.

The October 17, 2006 Public Meeting of the Jackson Township Municipal Utilities Authority was called to order at 5:00 P.M. Present were Members Blake, Borys, Clayton, Rickabaugh and Chairman Allmann, Alternate Member Garofano and Alternate Member Lundy, along with the Administrative Assistant, Joan Haltigan, and Executive Director, Timothy Shea.

Administrative Assistant stated that this meeting was in compliance with the provisions of the "Open Public Meetings Act," with adequate notice of the Public Meeting having been advertised in the manner prescribed by law, and that this statement would be entered in the Minutes of this meeting.

Mr. Allmann stated that there would seven presentations this evening in response to the pending award of the Sanitary Sewer Master Plan. Mr. Allmann confirmed that each applicant would be given 20 minutes to present followed by 10 minutes for questions from the Commissioners.

With no further matters to discuss in open session, Mr. Lundy made a motion to go to closed session Mrs. Blake seconded it, and it was passed unanimously.

Based on a motion made in closed session, the Administrative Assistant stated that it was approximately 8:30 p.m., and that we would continue with the public portion of the scheduled meeting of the Open Session of the October 17, 2006 Public Meeting.

With no further matters to discuss, Mrs. Blake made a motion to adjourn. Mrs. Rickabaugh seconded the motion and it was unanimously passed. Chairman Allmann declared the October 17th, 2006 Public Meeting adjourned.

End of Minutes

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