AGENDA
Public Meeting
July 28, 2011

1. Chairman - a) Call to Order
   b) Flag Salute

2. Opening Statement
   Roll Call:
   Mr. William Allmann - Present ______ Absent _______
   Mrs. Carol Blake - Present ______ Absent _______
   Mr. Richard Borys - Present ______ Absent _______
   Mrs. Geneva Clayton - Present ______ Absent _______
   Mrs. Vicki Rickabaugh - Present ______ Absent _______

   Alternates:
   Mrs. Joyce Cladek (X) - Present ______ Absent _______
   Mrs. Peggi Sturmfels - Present ______ Absent _______

3. Open Public Meetings Act Announcement


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
   2011- Resolution Granting Preliminary Sewer & Water Approval to Bartley Health Care, Block 5601, Lot 66 on the Tax Map of the Township of Jackson.
   2011- Resolution Granting Final Sewer and Water Approval to Liberty Commons Shopping Center, Block 21202, Lots 6.01 & 8 on the Tax Map of the Township of Jackson.

9. Resolutions Offered
   2011- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll.
   2011- Resolution Authorizing the Award of the Maple Glen Sewage Treatment Plant Upgrade Project, Contract C1-15344 to A.C. Schultes, Inc. in the Amount of $19,844.00.
2011- Resolution Awarding Contract C1-15043 to Miles Technologies, Inc., Through January 2, 2012, in an Amount Not to Exceed $15,000.00 As More Particularly Described and Set Forth in Agreement.

2011- Resolution Authorizing the Termination of the Contract Between the Authority and QC Laboratories.

2011- Resolution Ratifying the Permanent Hire of a Non-Competitive Classified Employee – Albert Braun.

10. 2011- Closed a) Closed Statement
    b) Back to Open – Opening Statement & Roll Call

11. Other Matters
12. Adjournment