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. Geneva Clayton - Present Absent
   Mrs. Clara Glory - Present Absent
   Mrs. Vicki Rickabaugh - Present Absent

   Alternates:
   Mrs. Joyce Cladek - Present Absent
   Mrs. Peggi Sturmfeis (X) - Present Absent

3. Open Public Meetings Act Announcement

4. Approval of the Minutes of the Open Session Public Meeting of February 27, 2014.

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


   2014- Resolution Granting a Performance Bond Release for Sewer and Water to South Knolls, Sections 2E-2G, on the Tax Map of the Township of Jackson.

   2014- Resolution Granting a Sewer and Water Performance Guarantee Release to Christina Court, Block 6704, Lots 10.01 – 10.10 (f/k/a Block 125.21, Lot 10) on the Tax Map of the Township of Jackson.

9. Resolutions Offered

   2014- Resolution Ratifying Payment of Vouchers, Deposit Refunds and Payroll.

   2014- Resolution Rejecting a Competitive Contracting Proposal for the Supervisory Control and Data Acquisition (SCADA) System Software Support and Services Contract.


10. 2014- Closed
    a) Closed Statement
    b) Back to Open – Opening Statement & Roll Call

11. Other Matters

12. Adjournment