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 April 23, 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 Granting Tentative Approval to Six Flags Great Adventure Pump Station Replacement, Block 3101, Lot 28.01, on the Tax Map of the Township of Jackson.  
   2020- Resolution Granting Preliminary and Tentative Sewer and Water On-Site Approval to Pinerock Walk at Jackson Subdivision, Block 19501, Lots 29 and 30, on the Tax Map of the Township of Jackson.
2020- Resolution Granting Preliminary and Tentative Sewer and Water Off-Site Approval to Pinerock Walk at Jackson Subdivision, Block 19501, Lots 29 and 30, on the Tax Map of the Township of Jackson.

2020- Resolution Granting Preliminary and Tentative Regional Pump Station Approval to Pinerock Walk at Jackson Subdivision, Block 19501, Lots 29 and 30, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

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

2020- Resolution Authorizing the Release of the Performance Bond and Closeout of the Brookwood Parkway Sanitary Sewer Evaluation and Spot Repairs, Contract No. CT-19075, with North American Pipeline Services, LLC.

2020- Resolution Authorizing Award of the Compliance Planning for America’s Water Infrastructure Act of 2018, Contract No. CT-20213, Via a Fair and Open Process to Buchart Horn, in an Amount Not to Exceed $57,805.37.

2020- Resolution Authorizing Award of a “Cost Per Copy” Service Agreement, Contract No. CT-20067, Pursuant to State Contract No. G2075/A40467, to TGI Office Automation, in the Amount of $1,744.32 Per Year.

2020- Resolution Authorizing Hardship Consideration During the COVID-19 Pandemic.

10. 2020- Closed  
    a) Closed Statement  
    b) Back to Open – Opening Statement & Roll Call

11. Other Matters

12. Adjournment