

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
January 23, 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 | _____ |
| Mrs. Vicki Rickabaugh | - | Present | _____ | Absent | _____ |

Alternate:

| | | | | | |
|-----------------|---|---------|-------|--------|-------|
| Mr. Todd Porter | - | Present | _____ | Absent | _____ |
|-----------------|---|---------|-------|--------|-------|

3. Open Public Meetings Act Announcement

4. Approval of the Transcript of the Open Session Public Meeting of December 19, 2019.

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 Accepting the Cash Management Report for Month Ending November 30, 2019.

2020- Resolution Accepting the Cash Management Report for Month Ending December 31, 2019.

9. Resolutions Offered

2020- Resolution Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for December 2019.

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

2020- Resolution Authorizing Change Order No. 2 to Coppola Services, Inc., for the Six Flags Great Adventure Water Treatment Plant Replacement, Contract No. CT-16096, in the Decreased Amount of <\$249.76>.

2020- Resolution Authorizing Final Quantities Change Order No. 2 for the Manhattan Street Complex Water Storage Improvement and Warehouse, Contract No. CT-17069, with Eagle Construction Services, Inc., in the Increased Amount of \$5,950.00.

2020- Resolution Authorizing Final Quantities Change Order No. 1, Performance Bond Release and Closeout of the Sewer/Water Emergency Repairs and Service Work, Contract No. CT-18092 with J.F. Kiely Construction Company, Inc.

2020- Resolution Authorizing Award of the 2020 Neptune Water Meter Acquisition, Contract No. CT-20009, to Rio Supply Inc., in an Amount Not to Exceed \$275,710.00.

