

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AGENDA**  
**Public Meeting**  
**June 25, 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 _____
Mr. Todd Porter	-	Present _____	Absent _____
Mrs. Vicki Rickabaugh	-	Present _____	Absent _____

Alternate:

Mr. Lewis Wildman	-	Present _____	Absent _____
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3. Open Public Meetings Act Announcement
4. Approval of the Minutes of the Open Session Public Meeting of May 28, 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 Accepting the Cash Management Report for Month Ending May 31, 2020.
- 2020- Resolution Granting Preliminary Sewer and Water Approval to Swanborne Major Subdivision, Block 20801, Lots 1, 8-12, 15-18 and 28 and Block 20701, Lot 3, on the Tax Map of the Township of Jackson.
- 2020- Resolution Granting Final Sewer and Water Approval and Authorizing the Execution of a Sewer and Water Service Agreement to Solomon Zolty Major Subdivision, Block 21702, Lot 32 and Block 21801, Lots 57, 58, 59 and 61, on the Tax Map of the Township of Jackson.

