

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AGENDA**  
**Public Meeting**  
**August 27, 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 July 23, 2020.
5. Presentation by a Representative of Holman Frenia Allison, PC → 2019 Audit
6. Questions/Comments from the Public -Open to Public Statement  
-Close to Public Vote
7. Review of Executive Director's Report
  - a) Engineering Committee Report
  - b) Public Relations Committee Report
  - c) Administrative Committee Report
8. Review of Asst Executive Director/Director of Finance Report
  - a) Finance Committee Report
  - b) Personnel Committee Report
9. Consent Resolutions

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

2020- Resolution Granting Tentative Sewer and Water Approval to Jackson Woods Southeast On-Site, Block 4101, Lot 20.02, on the Tax Map of the Township of Jackson.

2020- Resolution Granting Tentative Sewer and Water Approval to Swanborne Major Subdivision On-Site, Block 20801, Lots 1, 8-12, 15-18 & 28 and Block 20701, Lot 3, on the Tax Map of the Township of Jackson.

