

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AGENDA**  
**Public Meeting**  
**December 17, 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 November 19, 2020.
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 Granting Preliminary Sewer and Water Approval to West County Line Road Office Building, Block 7402, Lots 2 and 3.
10. Resolutions Offered  
  
2020- Resolution Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for November 2020.  
  
2020- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for December 2020.

