## THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AGENDA **Public Meeting** December 17, 2020

1.	Chairman	<ul><li>a) Call to Order</li><li>b) Flag Salute</li></ul>					
2.	Opening Statement						
	Roll Call:						
	Mr. William A Mrs. Carol Bl Mrs. Clara Gl Mr. Todd Por Mrs. Vicki Ri	lake lory ter		- - - -	Present Present Present Present	Absent	
	Alternate:						
	Mr. Lewis W	ildman		-	Present	Absent	
3.	Open Public Meetings Act Announcement						
4.	Approval of t	he Minu	tes of the Op	pen Sessi	on Public Meetir	ng of November 19, 2020.	
6.	Questions/Comments from the Public -Open to Public Statement -Close to Public Vote						
7.	<ul> <li>Review of Executive Director's Report</li> <li>a) Engineering Committee Report</li> <li>b) Public Relations Committee Report</li> <li>c) Administrative Committee Report</li> </ul>						
8.	<ul> <li>Review of Asst Executive Director/Director of Finance Report</li> <li>a) Finance Committee Report</li> <li>b) Personnel Committee Report</li> </ul>						
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-	20- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for					

December 2020.

2020-	Resolution Authorizing Award of a White 2021 Ford F-450 XL Crew Cab Chassis DRW 4WD, Contract No. CT-20218 to Chas. S. Winner, Inc., in an Amount Not to Exceed \$38,781.00.					
2020-	Resolution Authorizing Award of the 2021 Software Support Agreement, as Proprietary Goods or Services, with Edmunds GovTech, Contract No. CT-21015, in an Amount Not to Exceed \$13,540.00.					
2020-	Resolution Authorizing Award of the 2021 Chemical Supply Contracts, Contract Nos. CT-21002 and CT-21003, in an Amount Not to Exceed \$235,819.34.					
2020-	Resolution Authorizing Award of the 2021 Neptune Water Meter Acquisition, Contract No. CT-21009, to Rio Supply Inc., in an Amount Not to Exceed \$272,387.00.					
2020-	Resolution Authorizing Award of the 2021 Sensus Water Meter Acquisition, Contract No. CT-21010, to Core & Main LP, in an Amount Not to Exceed \$30,275.00.					
2020-	Resolution Authorizing Award of a Five (5) Year Service Agreement with Tri-State Carting, Inc., for Solid Waste Collection and Recycling Pick Up, Contract No. CT-21019, in an Amount Not to Exceed \$14,250.00.					
2020-	Resolution Authorizing Award of the 2021 Software Support Agreement, As Proprietary Goods or Services, with iWorQ, Contract No. CT-21026, in an Amount Not to Exceed \$8,650.00.					
2020-	Resolution Authorizing an Internet Auction for the Disposition of Surplus Property.					
2020-	Resolution Authorizing Purchases Under State Cooperative Purchasing Contracts, in Excess of the Authority's Bid Threshold.					
2020-	Resolution Authorizing Award of a Sixty (60) Month Postage Meter Lease Agreement, Contract No. CT-21039 to GreatAmerica Financial Services Corporation, in an Amount Not to Exceed \$8,340.00.					
2020-	Closeda)Closed Statementb)Back to Open – Opening Statement & Roll Call					

12. Other Matters

11.

13. Adjournment