

AGENDA
MRRSA PUBLIC MEETING
JANUARY 20, 2016 AT 5:30PM

1. CALL TO ORDER
2. CHAIRPERSON'S STATEMENT REGARDING THE "OPEN PUBLIC MEETINGS ACT"
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF THE PUBLIC HEARING TRANSCRIPT HELD DECEMBER 9, 2015
Motion, second and roll call
6. APPROVAL OF THE PUBLIC MEETING MINUTES HELD DECEMBER 9, 2015
Motion, second and roll call

FINANCE MATTERS

7. ACCEPTANCE OF THE DECEMBER 2015 TREASURER'S REPORT AND TRANSFER OF \$331,800.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
8. APPROVAL OF THE PAYMENT OF THE JANUARY BILL LIST IN THE AMOUNT OF \$254,799.07
Motion, second and roll call
9. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$28,670.00
Motion, second and roll call
10. APPROVAL OF THE PAYMENT DEVELOPER'S ESCROW VOUCHERS IN THE AMOUNT OF \$1,693.30
Motion, second and roll call
11. RESOLUTION NO. 2016-01 AUTHORIZING COMPENSATION PAYMENT TO ASSISTANT FOREMAN JERRY L. THOMAS UPON HIS RETIREMENT
Motion, second and roll call
12. DISCUSSION: INFORMATION TECHNOLOGY RELATED PROCUREMENT

GENERAL MATTERS

13. RESOLUTION NO. 2015-90 RATIFICATION OF LEVEL CONTROL SYSTEM REPAIRS PERFORMED BY RAPID PUMP AND METER CO. AT THE MINGAMAHONE PUMP STATION
Motion, second and roll call
14. RESOLUTION NO. 2016-02 AUTHORIZING ADVERTISEMENT FOR PUBLIC BID OF CONTRACT NO. 46 FOR THE ROUTE 9 FORCE MAIN REPLACEMENT PROJECT
Motion, second and roll call

15. RESOLUTION NO. 2016-03 AUTHORIZING ADVERTISEMENTS FOR PUBLIC BID OF CONTRACT NO 47 FOR THE REHABILITATION OF METER CHAMBERS 2MC-2 AND 3MC-1
Motion, second and roll call

PERSONNEL MATTERS

16. RESOLUTION NO. 2016-04 AMENDING 2016 SALARY FOR DEBORAH A. SAJESKI
Motion, second and roll call
17. RESOLUTION NO. 2016-05 ESTABLISHING 2016 COMMISSIONERS' SALARIES
Motion, second and roll call
18. RESOLUTION NO. 2016-06 HIRING OF FULL-TIME WASTEWATER MECHANIC
Motion, second and roll call
19. RESOLUTION NO. 2016-07 APPOINTING 2016 CONSULTING ACCOUNTANT
Motion, second and roll call

INFORMATION TECHNOLOGY MATTERS

20. RESOLUTION NO. 2016-08 AUTHORIZING EXECUTIVE DIRECTOR TO PURCHASE VARIOUS INFORMATION TECHNOLOGY RELATED ITEMS
Motion, second and roll call
21. RESOLUTION NO. 2016-09 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH EDMUNDS & ASSOCIATES FOR IMPLEMENTATION OF FINANCIAL SOFTWARE SYSTEM
Motion, second and roll call

APPLICATION MATTERS

22. RESOLUTION NO. 2016-10 APPROVING SEWER APPLICATION NO. 2015-19 FOR THE "ARBYS" PROJECT (HOWELL TOWNSHIP)
(REVIEW AND RESOLUTION TO FOLLOW)
Motion, second and roll call
23. RESOLUTION NO. 2016-11 APPROVING SEWER APPLICATION NO. 2015-20 FOR THE "EAGLE OAKS CLUBHOUSE RENOVATION" PROJECT (HOWELL TOWNSHIP)
Motion, second and roll call

REPORTS

24. COMMITTEE REPORTS
- A. Engineering Committee
 - i. HMM January Engineering Report
 - B. Personnel Committee
 - C. Finance Committee
 - D. Insurance Committee
25. EXECUTIVE DIRECTOR'S REPORT
- A. Commissioner Appointments for 5-Years Term Beginning February 2016 (3rd Reminder)
 - B. 2016 Authority Committees and Chairs
 - C. Implementation of Google Apps for Work
 - D. Update on Progress of Authority Website Development

26. OLD BUSINESS
27. NEW BUSINESS
28. MEMBERS COMMENTS
29. PUBLIC PORTION
30. MOTION TO ADJOURN PUBLIC MEETING

ADJOURN