



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
Regular Meeting AGENDA
Wednesday, December 8, 2010 – 7:30 PM

1. Call to Order
2. Flag Salute
3. Open Public Meeting Statement
4. Roll Call
5. **ADDITION/DELETION OF LATE AGENDA ITEMS**
6. **ANNOUNCEMENTS/ SPECIAL PRESENTATIONS/ PUBLIC PARTICIPATION**
 - A. ACUA Budget Presentation
7. **FORMAL ACTION ITEMS**
 - A. Resolution Appointing a Risk Management Consultant
 - B. New Jersey Utility Authorities Joint Insurance Fund Dividend
 - C. Resolution Authorizing the Advertisement of Professional Services RFQ
8. **CONSENT AGENDA ITEMS**
9. **PERSONNEL**
 - A. Non-Aligned Staff Review (Executive Session)
10. **APPROVALS: MEETING MINUTES & BILLS**
 - A. Regular Session – November 10, 2010
 - B. Executive Session – November 10, 2010
11. **REPORTS**
 - A. Administrative
 1. Admin Bldg. Fire & Burglar System Upgrade
 - B. Solicitor
 - C. Engineer
 1. (ARH) Old Egg Harbor Road Water Main Upgrade Project
 - A. Change Order No. 3 – Close Out Change Order
 2. (ARH) Harding Highway Sewer Main Replacement Project
 - A. Design Status Update
 - B. NJEIT Funding Application Update
 3. (ARH) High Pressure Zone Service from Well 10 Project
 - A. Design Status Update
 - B. NJEIT Funding Application Update
 4. (ARH) Well 9 Filter Valves & Actuator Replacement & Booster PS High Service to Medium Service Conversion Project Status Update
 5. (ARH) Pilot Well for new Well #11: Status Update
 6. (ARH) Large Meter Replacement Project Status Update
 7. (FE) OPS Facility Upgrade Project
 8. (FE) Wastewater Pump Station Replacement & Upgrade Project
 9. (OBG) Electrical Facilities Upgrade Project
 - A. Warranty Issue with Medium Service Pump Motor
 - B. Warranty Issue with Emergency Generator/MCC Tie
 - C. Change Order No. 8 – Close Out Change Order
 10. (OBG) 19th Street Booster PS Emergency Generator Replacement Status Update



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- D. Committee Reports**
 - 1. Construction Committee**
 - 2. Operations Committee**
 - a. Capital Equipment**
 - 1. Sanitary Sewer Camera System**
 - 3. Finance Committee**
 - a. Payment Report – In Person – 701; Credit Cards – 146**
 - b. Approval of Bills and Payroll**
 - 1. FY 2010-2011** **\$167,442.47**
 - 2. General Fund** **\$260,710.83**
 - 3. Developer Escrow** **\$217.03**
 - c. Authorizing Billing and Balance Adjustments**
 - 4. Personnel/Administration Committee**
 - 5. Policy Committee**
 - 6. Conservation Committee**
 - 7. Safety Committee**
- 12. PUBLIC COMMENTS**
- 13. OLD BUSINESS**
- 14. NEW BUSINESS**
- 15. REVIEW OF PRIOR RESOLUTIONS**
 - A. November 2010 Resolutions**
- 16. CONFIRM EXECUTIVE SESSION**
 - A. Non-Aligned Staff Evaluations**
- 17. ADJOURNMENT**