



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
Regular Meeting AGENDA
Wednesday, January 12, 2011 – 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. **FY 2009-2010 Audit Presentation**
7. **FORMAL ACTION ITEMS**
8. **CONSENT AGENDA ITEMS**
9. **PERSONNEL**
 - A. **Executive Director Review**
 - B. **Operational Staff**
 - C. **Administrative Staff**
10. **APPROVALS: MEETING MINUTES & BILLS**
 - A. **Regular Session – December 8, 2010**
 - B. **Executive Session – December 8, 2010**
11. **REPORTS**
 - A. **Administrative**
 - B. **Solicitor**
 - C. **Engineer**
 1. **(ARH) Pilot Well for new Well #11: Status Update**
 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) Large Meter Replacement Project Status Update**
 6. **(FE) OPS Facility Upgrade Project**
 7. **(FE) Wastewater Pump Station Replacement & Upgrade Project**
 - a. **Harding Run I Emergency Generator Issue**
 8. **(OBG) Electrical Facilities Upgrade Project**
 - a. **Warranty Issue with Medium Service Pump Motor**
 - b. **Warranty Issue with Emergency Generator/MCC Tie**
 9. **(OBG) 19th Street Booster PS Emergency Generator Replacement Project Update**
 10. **(USC) Water Storage Facilities project Update**



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D. Committee Reports

1. **Construction Committee**
2. **Operations Committee**
 - a. **Well 9 – Booster Pump Motor Issue**
 - b. **Capital Equipment**
 1. **Snow Plow**
 2. **Sanitary Sewer Camera System**
3. **Finance Committee**
 - a. **Payment Report – In Person – 763; Credit Cards – 186**
 - b. **Approval of Bills and Payroll**
 1. **FY 2010-2011** **\$200,043.55**
 2. **General Fund** **\$172,350.70**
 3. **Developer Escrow** **\$696.25**
 - c. **FY 2010-2011 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. December 2010 Resolutions

16. CONFIRM EXECUTIVE SESSION

17. ADJOURNMENT