

**HAMILTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**6024 KEN SCULL AVENUE, MAYS LANDING, NJ 08330**

**REGULAR MEETING – MARCH 09, 2011 - 7:30 PM**

- 1. Meeting Called to Order by Presiding Officer**
- 2. Flag Salute**
- 3. Open Public Meeting Statement**
- 4. Roll Call**
- 5. ADDITION/DELETION OF LATE AGENDA ITEMS**
- 6. ANNOUNCEMENTS/ SPECIAL PRESENTATIONS/ PUBLIC PARTICIPATION**
- 7. FORMAL ACTION ITEMS**
  - A. Parish of St. Vincent de Paul: Revised Water & Sewer Allocation**
  - B. Administration Building Appraisal**
- 8. CONSENT AGENDA ITEMS**
- 9. PERSONNEL**
- 10. APPROVALS: MEETING MINUTES & BILLS**
  - A. Regular Meeting – February 9, 2011**
  - B. Executive Session – February 9, 2011**
  - C. Special Meeting – February 25, 2011**
- 11. REPORTS**
  - A. Administrative**
    - 1. Admin Bldg. Fire & Burglar System Upgrade**
    - 2. ACUA Solar Project**
    - 3. Authorization for the Executive Director to Register for WEFTEC**
  - B. Solicitor**
    - A. HTMUA-Township of Hamilton Shared Service Agreements (Executive Session)**
  - C. Engineer**
    - 1. (ARH) Well 9 Filter Valves & Actuators Replacement & Booster PS High Service to Medium Service Conversion Project**
    - 2. (ARH) Large Meter Replacement Project Bid Results**
    - 3. (ARH) Well 11 Pilot Well**
    - 4. (ARH) Harding Highway Sewer Main Replacement Project**
    - 5. (ARH) High Pressure Zone Service from Well 10 Project**
    - 6. (FE) OPS Facility Upgrade Project**
      - a. Township “As-Built” Survey**
    - 7. (FE) Wastewater Pump Station Replacement & Upgrade Project**
    - 8. (OBG) Electrical Facilities Upgrade Project**
      - a. Warranty Issue with Medium Service Pump Motor**
      - b. Warranty Issue with Emergency Generator/MCC Tie**
    - 9. (USC) Water Storage Facilities Project Update**
  - D. Committee Reports**
    - 1. Construction Committee**
    - 2. Operations Committee**
      - a. Capital Equipment**
        - 1. Purchase of a Utility Truck Body under State Contract**
    - 3. Finance Committee**
      - a. Payment Report – In Person – 800; Credit Cards – 173**
      - b. Approval of Bills and Payroll**
        - 1. FY 2010-2011** **\$ 273,746.38**

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2. General Fund	\$ 314,044.17
3. Developer's Escrow	\$ 0.00
4. Pineland's Water Study	\$ 13,480.06

**c. Authorizing Billing 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. February 2011 Resolutions**

**16. CONFIRM EXECUTIVE SESSION**

**17. ADJOURNMENT**