

HAMILTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

6024 KEN SCULL AVENUE, MAYS LANDING, NJ 08330

REGULAR MEETING – April 13th, 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. Resolution Closing Well #10 Restricted Capital Account**
 - B. Resolution Establishing A Well #11 Restricted Capital Account**
- 8. CONSENT AGENDA ITEMS**
- 9. PERSONNEL**
 - A. Completion of Probationary Periods**
 - B. Operations Staffing**
 - C. HTMUA Job Descriptions**
 - 1. Licensed Operator**
 - 2. Deputy Executive Director of Administration**
 - D. Executive Director Vacation Request**
 - E. Employee Contracts**
- 10. APPROVALS: MEETING MINUTES & BILLS**
 - A. Executive Session – February 9, 2011**
 - B. Special Meeting – February 25, 2011**
 - C. Special Meeting – March 4, 2011**
 - D. Regular Meeting – March 9, 2011**
 - E. Executive Session – March 9, 2011**
 - F. Special Meeting – March 25, 2011**
- 11. REPORTS**
 - A. Administrative**
 - 1. Administrative Building Appraisal**
 - 2. ACUA Solar Project**
 - B. Solicitor**
 - 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. Warrantly Issue with Medium Service Pump Motor**
 - b. Warrantly Issue with Emergency Generator/MCC Tie**
 - 9. (USC) Eastern Water Tower Project Update**
 - D. Committee Reports**

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1. **Construction Committee**
2. **Operations Committee**
 - a. **Water System SCADA Control**
 - b. **Grease Issues**
 - c. **Equipment**
 1. **Utility Truck – State Contract**
 2. **2008 Ford Utility 4x4**
 3. **GovDeals Authorization**
3. **Finance Committee**
 - a. **Payment Report – In Person – 771; Credit Cards – 204**
 - b. **Approval of Bills and Payroll**
 1. **FY 2010-2011** **\$260,106.85**
 2. **General Fund** **\$335,563.75**
 3. **Developer’s Escrow** **\$4,531.25**
 - 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. **March 2011 Resolutions**
16. **CONFIRM EXECUTIVE SESSION**
17. **ADJOURNMENT**