



## HAMILTON TOWNSHIP MUA

6024 Ken Scull Avenue  
Mays Landing, NJ 08330

### Regular Meeting AGENDA Wednesday August 10, 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. Hamilton Pointe Homeowners Association Billing Issue
  - B. Public Rate Hearing – Proposed Changes to HTMUA Fee Schedule
7. FORMAL ACTION ITEMS
  - A. County Cooperative Purchasing Bid – Natural Gas
  - B. Public Rate Hearing – Proposed Changes to HTMUA Fee Schedule
  - C. Resolution Adopting FY 2011-2012 DCA Water Budget
  - D. Resolution Adopting FY 2011-2012 DCA Sewer Budget
  - E. Western Tower Cell Lease
8. CONSENT AGENDA ITEMS
  - A. Account # 1897-0: Request for Reduction in Sewer Service Units
9. PERSONNEL
10. APPROVALS: MEETING MINUTES
  - A. Regular Session – July 13, 2011
  - B. Executive Session – July 13, 2011
11. REPORTS
  - A. Administrative / Operations
  - B. Solicitor
    1. Commercial Usage/Allocation Review
  - C. Engineer
    1. (ARH) Well 9 Filter Valves & Actuators Replacement Project Update
    2. (ARH) Large Meter Replacement Project Update
    3. (ARH) Well 11 Pilot Well Update
    4. (ARH) Harding Highway Sewer Main Replacement Project Update
    5. (ARH) High Pressure Zone Service from Well 10 Project Update
    6. (ARH) NJDOT Rt. 40/Cologne/Babcock Intersection Reconstruction Project – Relocation of HTMUA Force Mains
    7. (FE) Wastewater Pump Station Replacement & Upgrade Project Update
      - a. Resolution Approving Change Order No. 2 to Archetto Construction's Contract
    8. (T&M) Arc Flash Study Update
  - D. Committee Reports
    1. Construction Committee
    2. Operations Committee
      - a. Utility Body Quote



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3. **Finance Committee**
  - a. **Payment Report – In Person 831, Credit Cards 209**
  - b. **Transfer of Funds**
  - c. **Approval of Bills and Payroll**
    1. **FY 2010-2011** **\$529,694.38**
    2. **General Fund** **\$550,481.07**
    3. **Developer Escrow** **\$ 1,102.13**
  - d. **Authorizing Billing Adjustments**
  - e. **Voiding of Checks**
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. **July 2011 Resolutions**
16. **CONFIRM EXECUTIVE SESSION**
17. **ADJOURNMENT**