



**HAMILTON TOWNSHIP MUA**  
6024 Ken Scull Avenue, Mays Landing, NJ 08330

**Regular Meeting AGENDA**

**Wednesday September 14, 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
7. FORMAL ACTION ITEMS
  - A. Resolution Authorizing Potable Water Chemical, Electrical One Man Crew and Wet Well Cleaning Contracts
  - B. Resolution Authorizing Purchases Under State Contract
  - C. Account No. 312-0 Request for Waiver of Excess Water Charges
  - D. Western Tower Cell Lease
  - E. Release of Performance Bonds for Timber Glen Phases III & IV
8. CONSENT AGENDA ITEMS
9. PERSONNEL
  - A. Union Negotiations
10. APPROVALS: MEETING MINUTES & BILLS
  - A. Regular Session – July 13, 2011
  - B. Regular Session – August 10, 2011
  - C. Executive Session – August 10, 2011
  - D. Rate Hearing Transcript – August 10, 2011
11. REPORTS
  - A. Administrative / Operations
    1. League of Municipalities
    2. Section 125 Plan (Flexible Spending Account)
    3. Utility Body Quote Award
    4. Fall Hydrant Flushing
  - B. Solicitor
  - C. Engineer
    1. (ARH) Well 11 Pilot Well Update
    2. (ARH) Harding Highway Sewer Main Replacement Project Update
    3. (ARH) High Pressure Zone Service from Well 10 Project Update
    4. (ARH) NJDOT Rt. 40/Cologne/Babcock Intersection Reconstruction Project – Relocation of HTMUA Force Mains
    5. (ARH) Well 8 Inspection / Rehab
    6. (T&M) Arc Flash Study Update
  - D. Committee Reports
    1. Construction Committee
    2. Operations Committee
      - a. Authorization to Purchase Two  $\frac{3}{4}$  Ton Utility Body Trucks Under State Contract



**Regular Meeting AGENDA**  
**Wednesday August 11, 2010 – 7:30 PM**

3. **Finance Committee**
  - a. **Payment Report – In Person – 819; Credit Cards - 201**
  - b. **Approval of Bills and Payroll:**
    1. **FY 2010-2011**                      **\$199,648.10**
    2. **FY 2011-2012**                      **\$ 37,019.62**
    3. **General Fund**                      **\$301,327.50**
    4. **Developer Escrow**                **\$ 877.50**
  - c. **Authorizing Billing and Balance Adjustments**
4. **Personnel/Administration Committee**
5. **Policy Committee**
  - a. **Commercial Usage - One Year Review**
  - b. **Commercial Excess Sewer Charges**
6. **Conservation Committee**
7. **Safety Committee**
12. **PUBLIC COMMENTS**
13. **OLD BUSINESS**
14. **NEW BUSINESS**
15. **REVIEW OF PRIOR RESOLUTIONS**
  - A. **August 2011 Resolutions**
16. **CONFIRM EXECUTIVE SESSION**
17. **ADJOURNMENT**