



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
Regular Meeting AGENDA
Wednesday October 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**
7. **FORMAL ACTION ITEMS**
 - A. Request for Payment Plan Account 1699-0
8. **CONSENT AGENDA ITEMS**
9. **PERSONNEL**
 - A. Union Negotiations (Executive Session)
10. **APPROVALS: MEETING MINUTES & BILLS**
 - A. Regular Session – September 14, 2011
 - B. Executive Session – September 14, 2011
11. **REPORTS**
 - A. Administrative
 1. 2012 Professional Services
 2. Employee Appreciation Event
 - B. Operations
 1. Hydrant Flushing
 2. Rt. 50 Sewer Main Issue
 - C. Solicitor
 - D. Engineer
 1. (ARH) Well 9 Valve & Valve Actuator Replacement Project
 - a. Change Order – Filter Room Painting
 2. (ARH) Harding Highway Sewer Main Replacement Project Update
 3. (ARH) High Pressure Zone Service from Well 10 Project Update
 - a. Pinelands Threatened / Endangered Species Study
 4. (ARH) Well 11 Test Well Update
 5. (ARH) Well 8 Inspection / Rehab
 - D. Committee Reports
 1. Construction Committee
 2. Operations Committee
 3. Finance Committee
 - a. Payment Report – In Person – 848; Credit Cards – 228
 - b. Approval of Bills and Payroll
 1. FY 2010-2011 \$
 2. FY 2011-2012 \$
 3. General Fund \$
 4. Well #11 Construction Fund \$
 5. Developer Escrow \$



Regular Meeting AGENDA
Wednesday August 12, 2011 – 7:30 PM

- c. **Authorizing Billing and Balance Adjustments**
- d. **Annual Arbitrage Calculation**
- 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. **September 2011 Resolutions**
- 16. **CONFIRM EXECUTIVE SESSION**
 - A. **Union Negotiations**
- 17. **ADJOURNMENT**