



**HAMILTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**Regular Meeting – October 12th, 2011**

to be replaced and/or repaired. OPS replaced ~10 LF of sewer main in front of the professional plaza on Route 50. The Board requested a proposal from the Engineer to rehabilitate the sewer main.

3. **Crane Truck:** The Executive Director requested authorization to install a crane on one of the two previously approved truck purchases. The Executive Director estimated the cost at ~\$15,000.00.

**\*\*\* It was moved by Mrs. Dix and seconded by Mr. Mangels to authorize the purchase of a crane to be mounted on one of the trucks previously authorized.**

**ROLL CALL VOTE: Mrs. Dix – Aye; Mr. Mangels - Aye; Mr. Sacchinelli – Aye; Mr. DeFeo – Aye; Mr. Mattle – Aye** **SAID MOTION APPROVED 5-0-0**

**C. Solicitor:** A consensus is forming that emails fall under NJ Sunshine Law.

**D. Engineer:**

1. **(ARH) Well #9 Valve and Valve Actuator Replacement Project: Change Order No. 1**

**\*\*\* It was moved by Mrs. Dix to approve the Change Order as presented by ARH to Paint the Filter Room at Well #9 in the amount of \$11,400.00. The motion was then withdrawn. It was then moved by Mr. Mangels and seconded by Mr. DeFeo to approve Change Order No. 1, in the amount of \$11,400.00, to TKT Construction Company Inc.'s contract with the HTMUA for painting Filter Room piping and filter faces.**

**ROLL CALL VOTE: Mrs. Dix – Aye; Mr. Mangels - Aye; Mr. Sacchinelli – Aye; Mr. DeFeo – Aye; Mr. Mattle – Aye** **SAID MOTION APPROVED 5-0-0**

2. **(ARH) Harding Highway Sewer Main Replacement Project Update:** All approvals have been received. Bond Counsel work is due in November.

3. **(ARH) High Pressure Zone Service from Well 10 Project Update:** The Pinelands Commission requires an Endangered Species study. The Engineer requested a change order, in the amount of \$2,300.00, to their engineering contract to have a sub consultant, Trident Environmental Consultants, perform the required study.

**\*\*\* It was moved by Mr. Mangels and seconded by Mr. Sacchinelli to authorize a change to ARH's Engineering contract for the Well #10 High Pressure Zone Service, in the amount of \$2,300.00, to allow a sub consultant, Trident Environmental Consultants, perform an Endangered Species Study as required by the Pinelands Commission.**

**ROLL CALL VOTE: Mrs. Dix – Aye; Mr. Mangels - Aye; Mr. Sacchinelli – Aye; Mr. DeFeo – Aye; Mr. Mattle – Aye** **SAID MOTION APPROVED 5-0-0**

4. **(ARH) Well 11 Test Well Update:** On the Pinelands October meeting agenda for approval
5. **(ARH) Well 8 Inspection / Rehab:** The Engineer completed a review of the well and will submit a proposal in time for the November Board Meeting.

**E. Committee Reports**

1. **Construction Committee:** Nothing at this time.
2. **Operations Committee:** Nothing at this time.
3. **Finance Committee**
  - a. **Payment Report – In Person – 848; Credit Cards – 228**
  - b. **Approval of Bills and Payroll:**

**1. FY 2010-2011**

**\*\*\* It was moved by Mrs. Dix and seconded by Mr. Sacchinelli to authorize payments from the FY 2010-2011 Fiscal Year Operating Fund in the amount of \$84,741.48.**

**ROLL CALL VOTE: Mrs. Dix – Aye; Mr. Mangels - Aye; Mr. Sacchinelli – Aye; Mr. DeFeo – Aye; Mr. Mattle – Aye** **SAID MOTION APPROVED 5-0-0**

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**2. FY 2011-2012**

*\*\*\* It was moved by Mrs. Dix and seconded by Mr. Sacchinelli to authorize payments from the FY 2011-2012 Fiscal Year Operating Fund in the amount of \$162,781.22.*

*ROLL CALL VOTE: Mrs. Dix – Aye; Mr. Mangels - Aye; Mr. Sacchinelli – Aye; Mr. DeFeo – Aye; Mr. Mattle – Aye* *SAID MOTION APPROVED 5-0-0*

**3. General Fund**

*\*\*\* It was moved by Mrs. Dix and seconded by Mr. Sacchinelli to authorize payments from the General Fund in the amount of \$54,512.80.*

*ROLL CALL VOTE: Mrs. Dix – Aye; Mr. Mangels - Aye; Mr. Sacchinelli – Aye; Mr. DeFeo – Aye; Mr. Mattle – Aye* *SAID MOTION APPROVED 5-0-0*

**4. Well #11 Construction Fund**

*\*\*\* It was moved by Mrs. Dix and seconded by Mr. Sacchinelli to authorize payments from the Well #11 Construction Fund in the amount of \$325.00.*

*ROLL CALL VOTE: Mrs. Dix – Aye; Mr. Mangels - Aye; Mr. Sacchinelli – Aye; Mr. DeFeo – Aye; Mr. Mattle – Aye* *SAID MOTION APPROVED 5-0-0*

**5. Developer's Escrow:** There were no expenses to report.

**c. Authorizing Billing and Balance Adjustments**

*\*\*\* It was moved by Mrs. Dix and seconded by Mr. DeFeo to authorize the Billing and Balance Adjustments for the month of September 2011*

*ROLL CALL VOTE: Mrs. Dix – Aye; Mr. Mangels - Aye; Mr. Sacchinelli – Aye; Mr. DeFeo – Aye; Mr. Mattle – Aye* *SAID MOTION APPROVED 5-0-0*

**1. Hamilton Point/Misty Pines Landscape Irrigation Accounts:** Executive Session.

**d. Annual Arbitrage Calculation:** The annual calculation indicates that the MUA does not have an arbitrage rebate liability for the 2008 Bonds through August 31, 2011.

**4. Personnel/Administration Committee:** Nothing at this time.

**5. Policy Committee:** Committee Meeting to be scheduled shortly. Mrs. Dix asked for copies of the policies to be reviewed by the end of the month.

**6. Conservation Committee:** Nothing at this time.

**7. Safety Committee:** The next meeting is scheduled for December 7, 2011 at 8:30 AM.

**12. PUBLIC COMMENTS:** None.

**13. OLD BUSINESS:** Finance Committee will meet to discuss sewer flows

**14. NEW BUSINESS:** None.

**15. REVIEW OF PRIOR RESOLUTIONS**

**A. September 2011 Resolutions**

**16. CONFIRM EXECUTIVE SESSION: 8:15 PM**

*\* \* \* It was moved by Mr. Mangels and seconded by Mr. Sacchinelli to authorize an Executive Session to discuss Union Negotiations, billing issues, and personnel issues.*

*SAID MOTION ADOPTED WITH FIVE MEMBERS VOTING "AYE"; NO "NAY"*

*The rest of the meeting was not recorded. The Board returned to the regular meeting at 9:40 PM.*

**17. ADJOURNMENT (9:40 PM)**

*\* \* \* It was moved by Mrs. Dix and seconded by Mr. DeFeo to adjourn the meeting at 9:40 PM.*

*SAID MOTION ADOPTED WITH FIVE MEMBERS VOTING "AYE"; NO "NAY"*

Respectfully submitted,

Susan Boyce  
HTMUA Recording Secretary

Nancy Camey  
Deputy Executive Director