



**HAMILTON TOWNSHIP MUA**  
**Regular Meeting AGENDA**  
**Wednesday December 14th, 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. ACUA Budget Presentation
7. FORMAL ACTION ITEMS
  - A. Resolution Certifying that the HTMUA Board has reviewed the Annual Audit for FY 2011
  - B. Resolution Appointing a Risk Management Consultant
  - C. Resolution Approving the Establishment of a Flexible Spending Account and a Dependent Care Account
  - D. Request for Payment Plan Account #4966-0
  - E. Request for Payment Plan Account #1755-0
  - F. Request for Payment Plan Account #1642-0
  - G. Hamilton Mall Expansion – Water & Sewer Modification
8. CONSENT AGENDA ITEMS
9. PERSONNEL
  - A. Union Negotiations (Executive Session)
  - B. Non-Aligned Personnel Evaluations (Executive Session)
10. APPROVALS: MEETING MINUTES & BILLS
  - A. Regular Session – November 9, 2011
  - B. Executive Session – November 9, 2011
11. REPORTS
  - A. Administrative
  - B. Operations
  - C. Solicitor
  - D. Engineer
    1. (ARH) Route 50 Sewer Rehabilitation Engineering Project
    2. (ARH) Harding Highway Sewer Main Replacement Project Update
    3. (ARH) Well 11 Test Well Update
    4. (ARH) High Pressure Zone Service from Well 10 Project Update
    5. (ARH) Well 8 Inspection/Rehab Project
  - E. Committee Reports
    1. Construction Committee
    2. Operations Committee
    3. Finance Committee
      - a. Payment Report – In Person – 573; Credit Cards – 195
      - b. Approval of Bills and Payroll
        1. FY 2010-2011 \$3,030.83
        2. FY 2011-2012 \$218,659.83
        3. General Fund \$5,959.86



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- 4. Well #11 Construction                      \$910.00
- 5. Developer Escrow                              \$206.25
- c. Authorizing Billing and Balance Adjustments
- d. Disposal of Assets
- e. Approving Fee for Bond Counsel
- 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. November 2011 Resolutions
- 16. **CONFIRM EXECUTIVE SESSION**
  - A. Union Negotiations
  - B. Non-Aligned Staff Evaluations
- 17. **ADJOURNMENT**