



"Water is Life"

HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday August 08, 2018 – 7:00 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. Public Rate Hearing – Proposed Changes to HTMUA Fee Schedule
7. FORMAL ACTION ITEMS
 - A. Resolution Adopting FY 2018-2019 DCA Budget
 - B. Commercial Water and Sewer Change of Use Application – Da Vita Dialysis
8. CONSENT AGENDA ITEMS
 - A. Resolution Authorizing Advertisement for the Receipt of Bids - Electrical Services and Chemicals.
9. PERSONNEL
10. APPROVALS: MEETING MINUTES
 - A. Regular Session – July 11, 2018
11. REPORTS
 - A. Administrative / Operations
 - B. Solicitor
 - C. Engineer
 1. (POL) Gravity Main Abandonment
 2. (POL) Masonic Lodge Water Main Extension
 - a. Resolution Authorizing Advertisement for the Receipt to Bids
 3. (POL) Paving Repair at Cedarcroft Drive and Redwood Drive
 - a. Resolution Awarding a Paving Repair Contract
 4. Well 9 Rehab
 - a. Resolution Authorizing Advertisement for the Receipt to Bids
 5. Masonic Water Main Extension
 - D. Committee Reports
 1. Construction Committee
 - a. Architect RFP Results
 2. Operations Committee:
 - a. Lead & Copper Testing
 3. Finance Committee
 - a. Transfer of Funds



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b. Approval of Bills and Payroll

1. FY 2017-2018	\$617,412.06
2. Renewal & Replacement Fund	\$89,192.90
3. Developer's Escrow	\$4,437.00

c. Authorizing Billing & Balance Adjustments

d. Comprehensive Water and Sewer Rate and Fee Study

- 4. Personnel/Administration Committee**
- 5. Policy Committee**
- 6. Safety Committee**
- 7. Conservation Committee**

12. PUBLIC COMMENTS

13. OLD BUSINESS

14. NEW BUSINESS

15. REVIEW OF PRIOR RESOLUTIONS

A. July 2018 Resolutions

16. CONFIRM EXECUTIVE SESSION

A. Executive Director's Evaluation

17. ADJOURNMENT