

HAMILTON TOWNSHIP MUA 6101 Thirteenth Street, Mays Landing, NJ 08330 REGULAR MEETING AGENDA Wednesday January 12, 2022 – 6:30 PM

- 1. Call to Order
- 2. Flag Salute
- 3. Open Public Meeting Statement
- 4. Roll Call
- 5. <u>ADDITION/DELETION OF LATE AGENDA ITEMS:</u>
- 6. ANNOUNCEMENTS/ SPECIAL PRESENTATIONS/ PUBLIC PARTICIPATION
- A. NJ Lead Service Line Replacement Requirements
- 7. FORMAL ACTION ITEMS
 - A. Resolution Appointing a Public Agency Compliance Officer
 - **B.** Resolution Approving Payment Plans
 - 1. Acct #4618-0 -18 Month
 - 2. Acct #1238-0 18 Month
 - 3. Acct #1927-0 18 Month
- 8. <u>CONSENT AGENDA ITEMS</u>
- 9. <u>PERSONNEL</u>
- 10. APPROVALS: MEETING MINUTES
 - A. Regular Session December 8, 2021
- 11. <u>REPORTS</u>
 - A. Administrative / Operations
 - **B.** Solicitor
 - C. Engineer
 - 1. 2020 Water Main Replacement and Lead Service Line Abatement Project
 - 2. Hess Pump Station Rehabilitation Project
 - 3. Farragut Avenue Sewer Rehabilitation Project
 - 4. Well #8 Rehabilitation Project
 - 5. Well #5 Electrical Work
 - **D.** Committee Reports
 - 1. Construction Committee
 - 2. Operations Committee
 - 3. Finance Committee
 - a. Approval of Bills and Payroll
 - 1. FY 2021-2022
 - 2. Renewal & Replacement Fund \$1
 - 3. Developer's Escrow

\$163,165.80 7,603.75

\$375,637.91

- b. Authorizing Billing & Balance Adjustments
- 4. Personnel/Administration Committee:
- 5. Policy Committee
- 6. Safety Committee
- 7. Conservation Committee
- 12. PUBLIC COMMENTS
- 13. OLD BUSINESS
- 14. <u>NEW BUSINESS</u>
- 15. REVIEW OF PRIOR RESOLUTIONS



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A. December 2021 Resolutions 16. <u>CONFIRM EXECUTIVE SESSION</u> 17. <u>ADJOURNMENT</u>