



"Water is Life"

HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday September 12, 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**
7. **FORMAL ACTION ITEMS**
 - A. Commercial Water & Sewer Application – Hamilton Green Phases IV & V
 - B. Commercial Water & Sewer Application – John Brooks Recovery Center
 - C. Resolution Awarding Electrical Services Contract
 - D. Resolution Awarding Potable Water Chemical Contracts
 - E. Resolution Authorizing Purchases Under State Contract
8. **CONSENT AGENDA ITEMS**
 - A. Executive Director Vacation Request
9. **PERSONNEL**
 - A. Confirming Satisfactory Completion of a 12 Month Probationary Period
 - B. Acknowledging Andrew Liepe's 20 Year Work Anniversary
10. **APPROVALS: MEETING MINUTES**
 - A. Regular Session – August 8, 2018
 - B. Rate Hearing Transcript – August 8, 2018
 - C. Executive Session – August 8, 2018
11. **REPORTS**
 - A. Administrative / Operations
 1. Pinelands Infrastructure Trust Fund – Request for Proposals
 - B. Solicitor
 - C. Engineer
 1. (POL) Masonic Lodge Water Main Extension
 2. (POL) Paving Repair at Cedarcroft Drive and Redwood Drive
 4. (POL) Well 9 Rehab
 5. Facilities Site Plan
 - D. Committee Reports
 1. Construction Committee
 - a. Resolution Accepting The Design Collaborative's Proposal dated August 13, 2018 in an amount not to exceed \$135,000 for Architectural Services related to the Additions and Alterations of the HTMUA Operations Facility
 2. Operations Committee:
 - a. Lead & Copper Testing



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3. Finance Committee

a. Disposal of Assets

b. Approval of Bills and Payroll

1. FY 2018-2019

\$99,545.08

2. FY 2017-2018

74,387.52

3. Renewal & Replacement Fund

\$307,696.98

4. Developer's Escrow

\$1,543.50

c. Authorizing Billing & Balance Adjustments

d. Comprehensive Water and Sewer Rate and Fee Study

4. Personnel/Administration Committee

5. Policy Committee

a. Non-Scheduled Turn Off Fee

b. Change in Account Class

6. Safety Committee

7. Conservation Committee

12. PUBLIC COMMENTS

13. OLD BUSINESS

14. NEW BUSINESS

15. REVIEW OF PRIOR RESOLUTIONS

A. August 2018 Resolutions

16. CONFIRM EXECUTIVE SESSION

A. Executive Director's Evaluation

17. ADJOURNMENT