



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday August 14, 2019 – 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 Amending Introduced FY 2019-2020 DCA Budget
 - B. Resolution Adopting FY 2019-2020 DCA Budget
 - C. Wellspring Church Revised Water and Fire Service
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 10, 2019
11. **REPORTS**
 - A. Administrative / Operations
 - B. Solicitor
 - C. Engineer
 1. (POL) Well 9 Rehabilitation
 2. (POL) Well 6 Rehabilitation
 3. (POL) Harding Highway Main Abandonment
 - D. Committee Reports
 1. Construction Committee
 2. Operations Committee:
 - a. SCADA Communications – CCS Proposal
 3. Finance Committee
 - a. Transfer of Funds
 - b. Approval of Bills and Payroll
 1. FY 2018-2019 \$596,815.70
 2. Renewal & Replacement Fund \$76,296.65
 3. Developer's Escrow \$589.00
 - c. Authorizing Billing & Balance Adjustments
 - d. Disposal of Assets – 2008 Ford Utility Body
 4. Personnel/Administration Committee
 5. Policy Committee
 - a. Memorandum of Understanding for PRD Water / Sewer Infrastructure
 6. Safety Committee
 7. Conservation Committee
12. **PUBLIC COMMENTS**
13. **OLD BUSINESS**
14. **NEW BUSINESS**



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday August 14, 2019 – 7:00 PM

15. **REVIEW OF PRIOR RESOLUTIONS**
 - A. July 2019 Resolutions
16. **CONFIRM EXECUTIVE SESSION**
17. **ADJOURNMENT**