



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday August 12, 2020 – 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. Review of the FY 2018 / 2019 Audit
 1. Resolution Certifying that the HTMUA Board Reviewed the Annual Audit for FY 2018-2019
 - B. Public Rate Hearing – Proposed Changes to HTMUA Fee Schedule
7. **FORMAL ACTION ITEMS**
 - A. Resolution Adopting FY 2020-2021 DCA Budget
 - B. Authorization to Advertise the Proposed 2021 HTMUA Bulk Rates for WTMUA
8. **CONSENT AGENDA ITEMS**
9. **PERSONNEL**
 - A. Union Contract (Possible Executive Session)
10. **APPROVALS: MEETING MINUTES**
 - A. Regular Session – July 8, 2020
11. **REPORTS**
 - A. Administrative / Operations
 - B. Solicitor:
 1. Intellectual Property Policy
 2. Hold Harmless Agreement
 - C. Engineer
 1. (POL) Farragut Ave. to 13th Street Water Main Replacement Project
 - a. Resolution Approving Change Order #1
 2. (POL) Well 6 Rehabilitation Project
 - a. Resolution Approving Change Orders #1 and #2
 3. (POL) Well 8 Rehabilitation
 4. (POL) 2020 Water Main Replacement & Lead Service Abatement Project
 - a. Farragut Avenue Sewer Main Replacement
 - D. Committee Reports
 1. Construction Committee
 - a. Front Building Basement
 - b. Administrative Building Issues
 2. Operations Committee:
 - a. Well 8 Aeration Issue
 3. Finance Committee
 - a. Transfer of Funds
 - b. Approval of Bills and Payroll
 1. FY 2019-2020 \$550,878.36
 2. Renewal & Replacement Fund \$243,250.65
 3. Developer's Escrow \$7,110.00



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- c. Authorizing Billing & Balance Adjustments
 - d. Voiding of Checks
- 4. Personnel/Administration Committee
- 5. Policy Committee
 - a.
- 6. Safety Committee
- 7. Conservation Committee
- 12. **PUBLIC COMMENTS**
- 13. **OLD BUSINESS**
 - A. COVID-19 Payment Policies
- 14. **NEW BUSINESS**
 - A. Tax Lien Process
- 15. **REVIEW OF PRIOR RESOLUTIONS**
 - A. July 2020 Resolutions
- 16. **CONFIRM EXECUTIVE SESSION**
- 17. **ADJOURNMENT**