



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday September 09, 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. Public Rate Hearing – Proposed Changes to HTMUA Fee Schedule for WTMUA Bulk Rates
7. FORMAL ACTION ITEMS
 - A. Resolution Authorizing Purchases Under State Contract
 - B. Request for Sewer Billing Adjustment Account #1734-0
8. CONSENT AGENDA ITEMS
9. PERSONNEL
 - A. Union Contract (Possible Executive Session)
 - B. Temporary COVID-19 Scheduling
10. APPROVALS: MEETING MINUTES
 - A. Rate Hearing Transcript – August 12, 2020
 - B. Regular Session – August 12, 2020
11. REPORTS
 - A. Administrative / Operations
 - B. Solicitor
 - C. Engineer
 1. (POL) Farragut Ave. to 13th Street Water Main Replacement Project
 2. (POL) Well 6 Rehabilitation Project
 3. (POL) Well 8 Rehabilitation
 4. (POL) 2020 Water Main Replacement & Lead Service Abatement Project
 5. (POL) Hess Pump Station Rehabilitation Project
 - D. Committee Reports
 1. Construction Committee
 - a. Front Building Basement
 - b. Administrative Building Issues
 2. Operations Committee:
 3. Finance Committee
 - a. Approval of Bills and Payroll

1. FY 2020-2021	\$70,292.84
2. FY 2019-2020	\$194,071.34
3. Renewal & Replacement Fund	\$494,044.14
4. Developer's Escrow	\$2,569.00
 - b. Authorizing Billing & Balance Adjustments
 4. Personnel/Administration Committee
 - a. Third Party HR Services



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- 5. Policy Committee
- 6. Safety Committee
- 7. Conservation Committee
- 12. **PUBLIC COMMENTS**
- 13. **OLD BUSINESS**
 - A. Payment Policies
 - B. Tax Lien Process
 - C. Commercial Billing Issues
- 14. **NEW BUSINESS**
- 15. **REVIEW OF PRIOR RESOLUTIONS**
 - A. August 2020 Resolutions
- 16. **CONFIRM EXECUTIVE SESSION**
- 17. **ADJOURNMENT**