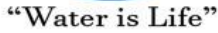




HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Thursday November 12, 2020 – 7:00 PM

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**
7. **FORMAL ACTION ITEMS**
 - A. Request for Reimbursement of Damages Account #545-0
 - B. Request for Adjustment to Water / Sewer Bill Account #3048-0
 - C. Request for Adjustment to Water / Sewer Bill Account #760-0
 - D. Request for Reimbursement of a Plumbing Bill – Sewer Blockage Account #3968-0
 - E. Request for Billing Adjustment and Payment Plan Account #3757-0
 - F. Resolution Approving a 2 Year Extension – Fleet Maintenance Services Contract
 - G. New Jersey Utility Authorities Joint Insurance Fund Dividend
 - H. Authorization to Advertise Professional Services RFQ's
8. **CONSENT AGENDA ITEMS**
 - A. Authorize annual ACUA Laboratory Services Contract – Letter of Intent
 - B. Authorization to Advertise for RFP's: Risk Management Consultant
9. **PERSONNEL**
10. **APPROVALS: MEETING MINUTES**
 - A. Regular Session – October 14, 2020
11. **REPORTS**
 - A. Administrative / Operations
 1. WQAA Certification
 2. Executive Order #190
 3. Executive Order #192
 - B. Solicitor
 - C. Engineer
 1. (POL) Hess Pump Station Rehabilitation Project
 2. (POL) Well #8 Rehabilitation Project
 3. (POL) 2020 Water Main Replacement & Lead Service Abatement Project
 - D. Committee Reports
 1. Construction Committee
 - a. Paving at Wells #6 & 9
 - b. Well #8 Rehabilitation Project
 2. Operations Committee
 3. Finance Committee
 - a. Approval of Bills and Payroll
 1. FY 2020-2021 \$557,323.73
 2. Renewal & Replacement Fund \$55,410.29
 3. Developer's Escrow \$661.25



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- b. Authorizing Billing & Balance Adjustments
4. Personnel/Administration Committee
5. Policy Committee:
 - a. Vacation Buy Back Policy
6. Safety Committee
7. Conservation Committee
12. **PUBLIC COMMENTS**
13. **OLD BUSINESS**
14. **NEW BUSINESS**
15. **REVIEW OF PRIOR RESOLUTIONS**
 - A. October 2020 Resolutions
16. **CONFIRM EXECUTIVE SESSION**
17. **ADJOURNMENT**