



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday December 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. ACUA 2021 Proposed Budget Presentation
 7. FORMAL ACTION ITEMS
 - A. Resolution Appointing a Risk Management Consultant
 - B. Request for Reduction in Water and Sewer Allocation Account #3048-0
 8. CONSENT AGENDA ITEMS
 - A.
 9. PERSONNEL
 10. APPROVALS: MEETING MINUTES
 - A. Regular Session – November 12, 2020
 11. REPORTS
 - A. Administrative / Operations
 1. Hess Pump Station Pump Issue
 2. Well #5 MCC Issue
 - 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.
 2. Operations Committee
 3. Finance Committee
 - a. Approval of Bills and Payroll

1. FY 2020-2021	\$XXX,XXX.XX
2. Renewal & Replacement Fund	\$XX,XXX.XX
3. Developer's Escrow	\$X,XXX.XX
 - b. Authorizing Billing & Balance Adjustments
 4. Personnel/Administration Committee:
 - a. Employee Appreciation Event
 - b. Non-Aligned Staff Increases
 5. Policy Committee
 6. Safety Committee
 7. Conservation Committee
12. PUBLIC COMMENTS
13. OLD BUSINESS



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14. **NEW BUSINESS**
15. **REVIEW OF PRIOR RESOLUTIONS**
 - A. November 2020 Resolutions
16. **CONFIRM EXECUTIVE SESSION**
 - a.
17. **ADJOURNMENT**