



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday August 11, 2021 – 6:30 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 Adopting FY 2021-2022 DCA Budget
 - B. Resolution Approving the HTMUA's Participation in a three-year Fleet Maintenance Contract
8. **CONSENT AGENDA ITEMS**
 - A. Resolution Authorizing Advertisement for the Receipt of Bids - Electrical Services
 - B. Resolution Authorizing the Solicitation of Quotes for Potable Water Chemicals.
9. **PERSONNEL**
 - A. Union Pay Grade Assignments (Executive Session)
10. **APPROVALS: MEETING MINUTES**
 - A. Regular Session – July 14, 2021
11. **REPORTS**
 - A. Administrative / Operations
 - B. Solicitor:
 - C. Engineer
 1. 2020 Water Main Replacement and Lead Service Line Abatement Project
 2. Hess Pump Station Rehabilitation Project
 3. Farragut Avenue Sewer Rehabilitation Project
 - a. Resolution Approving an Engineering Construction Services Proposal
 4. Well #8 Rehabilitation Project
 5. Well #5 Electrical Work
 - a. Resolution Authorizing the Execution of a Construction Contract
 - D. Committee Reports
 1. Construction Committee
 2. Operations Committee:
 3. Finance Committee
 - a. Transfer of Funds
 - b. Approval of Bills and Payroll

1. FY 2020-2021	\$602,135.46
2. Renewal & Replacement Fund	\$295,046.00
3. Developer's Escrow	\$39,673.71
 - c. Authorizing Billing & Balance Adjustments
 - d. Disposal of Assets
 4. Personnel/Administration Committee
 5. Policy Committee
 - a. Proposed Sick Leave Policy Revisions
 - b. Service Unit Assignments to Multi-Unit Dwellings



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6. Safety Committee

7. Conservation Committee

12. **PUBLIC COMMENTS**

13. **OLD BUSINESS**

14. **NEW BUSINESS**

15. **REVIEW OF PRIOR RESOLUTIONS**

A. July 2021 Resolutions

16. **CONFIRM EXECUTIVE SESSION**

17. **ADJOURNMENT**