



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue., Mays Landing, NJ 08330
Regular Meeting Agenda
Wednesday July 13, 2022 – 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**
7. **FORMAL ACTION ITEMS**
 - A. **Wellspring Church (Phase II)**
 - B. **Resolution Approving the purchase of Well #9 Actuators**
8. **CONSENT AGENDA ITEMS**
 - A. **Resolution Approving a Payment Plan for Account #299-0**
 - B. **Resolution Approving a Payment Plan for Account #1450-0**
 - C. **Resolution Approving a Payment Plan for Account #3790-0**
 - D. **Resolution Approving a Payment Plan for Account #1408-0**
 - E. **Resolution Approving a Payment Plan for Account #1051-0**
 - F. **Resolution Approving a Payment Plan for Account #4372-0**
 - G. **Resolution Approving a Payment Plan for Account #1686-0**
 - H. **Resolution Approving a Payment Plan for Account #2469-0**
9. **PERSONNEL**
 - A. **Deputy Executive Director / Business Manager Position**
 - B. **Resolution Approving a five-year employment contract with Andrew Liepe, HTMUA Operations Manager**
10. **APPROVALS: MEETING MINUTES**
 - A. **Regular Meeting – June 8, 2022**
 - B. **Executive Session – June 8, 2022**
11. **REPORTS**
 - A. **Administrative / Operations**
 1. **BWSE-21 Submission / Lead Service Line Replacement Plan**
 - B. **Solicitor**
 - C. **Engineer**
 1. **2020 Water Main Replacement and Lead Service Line Abatement Project**
 2. **Well #8 Rehabilitation Project**
 3. **Well #5 Electrical Upgrades**
 4. **2022 West Harding Highway Sewer Main Lining Project**
 - a. **Resolution Approving the Advertisement for the receipt of Bids**
 5. **Atlantic Avenue Water Main Replacement Project**
 - a. **Resolution Approving the Advertisement for the receipt of Bids**
 6. **Customer's Service Line Replacement – Pilot Project**
 - D. **Committee Reports**
 1. **Construction Committee**
 - a. **2" Meter Replacement Program**



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue., Mays Landing, NJ 08330
Regular Meeting Agenda
Wednesday July 13, 2022 – 6:30 PM

2. **Operations Committee**
3. **Finance Committee**
 - a. **Approval of Bills and Payroll**
 1. **FY 2021-2022** **\$444,112.85**
 2. **Renewal & Replacement Fund** **\$42,183.25**
 3. **Developer's Escrow** **\$1,486.75**
 - b. **Authorizing Billing Adjustments**
 - c. **Authorization to Advertise 2022 HTMUA Rate Hearing and HTMUA Bulk Rates for WTMUA**
4. **Personnel/Administration Committee**
5. **Policy Committee**
6. **Safety Committee**
7. **Conservation Committee**
12. **PUBLIC COMMENT**
13. **OLD BUSINESS**
 - A. **Office Space Lease Proposal**
14. **NEW BUSINESS**
15. **REVIEW OF PRIOR RESOLUTIONS**
 - A. **June 2022 Resolutions**
16. **CONFIRM EXECUTIVE SESSION:**
17. **ADJOURNMENT**