



**HAMILTON TOWNSHIP MUA**  
6024 Ken Scull Avenue, Mays Landing, NJ 08330  
**REGULAR MEETING AGENDA**  
**Wednesday August 10, 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**
  - A. Public Rate Hearing – Proposed Changes to HTMUA Fee Schedule
7. **FORMAL ACTION ITEMS**
  - A. Resolution Approving FY 2021-2022 Amended Budget
  - B. Resolution Adopting FY 2022-2023 DCA Budget
  - C. Request for Allocation Reduction – Account #101-0
  - D. Resolution Approving the purchase of 3 Liftmaster Gate Openers in the amount of \$22,495.00 from Endevvers Fence
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.
  - C. Resolution Approving a Payment Plan for Account #3294-0
  - D. Resolution Approving a Payment Plan for Account #1569-0
  - E. Resolution Approving a Payment Plan for Account #1482-0
  - F. Resolution Approving a Payment Plan for Account #2848-0
  - G. Resolution Approving a Payment Plan for Account #211-0
  - H. Resolution Approving a Payment Plan for Account #2517-0
  - I. Resolution Approving a Payment Plan for Account #5318-0
9. **PERSONNEL**
  - A. Authorization to Advertise – Accounting Technician
10. **APPROVALS: MEETING MINUTES**
  - A. Regular Session – July 13, 2022
11. **REPORTS**
  - A. Administrative / Operations
  - 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
    5. Atlantic Avenue Water Main Replacement Project
      - a. Resolution Authorizing the Award of a Construction Contract
    6. Customer Service Replacement Pilot Project
    7. Two Inch Meter Replacement Project
      - a. Resolution Accepting an Engineering Proposal
  - D. Committee Reports
    1. Construction Committee
      - a. Crocus Street Water Main Replacement
    2. Operations Committee:



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**3. Finance Committee**

**a. Transfer of Funds**

**b. Approval of Bills and Payroll**

**1. FY 2021-2022**

**\$641,067.78**

**2. Renewal & Replacement Fund**

**\$6,644.25**

**3. Developer's Escrow**

**\$408.79**

**c. Authorizing Billing & Balance Adjustments**

**d. Disposal of Assets**

**e. Voiding Of Checks**

**4. Personnel/Administration Committee**

**5. Policy Committee**

**6. Safety Committee**

**7. Conservation Committee**

**12. PUBLIC COMMENTS**

**13. OLD BUSINESS:**

**A. Weymouth Township MUA**

**14. NEW BUSINESS**

**15. REVIEW OF PRIOR RESOLUTIONS**

**A. July 2022 Resolutions**

**16. CONFIRM EXECUTIVE SESSION**

**17. ADJOURNMENT**