



**HAMILTON TOWNSHIP MUA**  
6101 Thirteenth Street, Mays Landing, NJ 08330  
**Regular Meeting Agenda**  
**Wednesday July 12, 2023 – 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. **ACIT Building Addition Presentation**
7. **FORMAL ACTION ITEMS**
  - A. **Resolution Calling for Participation in a Water Systems PFAS Liability Protection Act**
8. **CONSENT AGENDA ITEMS**
  - A. **Resolution Authorizing the Solicitation of Quotes for Potable Water Chemicals**
  - B. **Resolution Authorizing the Release of Performance Bond – Oak Woods Subdivision**
9. **PERSONNEL**
10. **APPROVALS: MEETING MINUTES**
  - A. **Regular Meeting – June 14, 2023**
11. **REPORTS**
  - A. **Administrative / Operations**
    1. **Lead Service Line Inventory and Progress Report Submissions**
    2. **Participation in National Night Out**
    3. **Summer Newsletter**
  - B. **Solicitor**
  - C. **Engineer**
    1. **Atlantic Ave Watermain Replacement Project**
    2. **Crocus Street Water & Sewer Replacement Project**
    3. **Harding Run I /Woodlands Pump Station Rehabilitation**
    4. **Customer Service Lateral Replacement – Pilot Project**
    5. **Well #5 & #6 Maintenance Program**
    6. **Masonic Pump Station Generator Replacement**
    7. **Well #9 MCC & Generator Replacement**
    8. **ACIT Request for Flow Reduction**
  - D. **Committee Reports**
    1. **Construction Committee**
    2. **Operations Committee**
    3. **Finance Committee**
      - a. **Approval of Bills and Payroll**

1. <b>FY 2022-2023</b>	<b>\$460,512.76</b>
2. <b>Renewal &amp; Replacement Fund</b>	<b>\$76,635.90</b>
3. <b>Developer's Escrow</b>	<b>\$632.50</b>
      - b. **Authorizing Billing Adjustments**
      - c. **Resolution for Authorization to Advertise 2023 HTMUA Rate Hearing and HTMUA Bulk Rates for WTMUA**



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- 4. **Personnel/Administration Committee**
- 5. **Policy Committee**
- 6. **Safety Committee**
- 7. **Conservation Committee**
- 12. **PUBLIC COMMENT**
- 13. **OLD BUSINESS**
- 14. **NEW BUSINESS**
- 15. **REVIEW OF PRIOR RESOLUTIONS**
  - A. **June 2023 Resolutions**
- 16. **CONFIRM EXECUTIVE SESSION**
- 17. **ADJOURNMENT**