



**HAMILTON TOWNSHIP MUA**  
6101 Thirteenth Street, Mays Landing, NJ 08330  
**REGULAR MEETING AGENDA**  
**Wednesday August 9, 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. Public Rate Hearing – Proposed Changes to HTMUA Fee Schedule
    1. Resolution Adopting Revisions to the HTMUA Rate Schedule for Fiscal Year 2023-2024
    2. Resolution Approving Revisions to the Bulk Water & Sewer Rates Assessed to WTMUA
7. **FORMAL ACTION ITEMS**
  - A. Resolution Adopting FY 2023-2024 DCA Budget
  - B. Request for Reduction in Service Units – Account #2011-0
8. **CONSENT AGENDA ITEMS**
  - A. Resolution for the Release of Performance Bond of the Woods Landing – Phase V Project
9. **PERSONNEL**
10. **APPROVALS: MEETING MINUTES**
  - A. Regular Session – July 12, 2023
11. **REPORTS**
  - A. Administrative / Operations
    1. Congratulations to Ken Wagner for achieving his C-3 License
    2. Participation in National Night Out
  - B. Solicitor
  - C. Engineer
    1. Atlantic Ave Watermain Replacement Project
    2. Crocus Street Water & Sewer Replacement Project
    3. Harding Run I/Woodlands Pump Station Replacement Project
      - a. Resolution Authorizing Advertisement & Receipt of Bids for Harding Run I/Woodlands PS Rehabilitation Project
    4. Customer Service Lateral Replacement – Pilot Project
    5. Well #5 & Well #6 Maintenance Program
    6. Masonic Pump Station Generator Replacement
    7. Well #9 MCC & Generator Replacement
  - D. Committee Reports
    1. Construction Committee
    2. Operations Committee:
    3. Finance Committee
      - a. Resolution Authorizing the Treasurer to Transfer Appropriations
      - b. Approval of Bills and Payroll
        1. FY 2022-2023 \$552,743.40
        2. Renewal & Replacement Fund \$12,357.50
        3. Developer's Escrow \$292.50



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- c. **Authorizing Billing & Balance Adjustments**
- 4. **Personnel/Administration Committee**
- 5. **Policy Committee**
- 6. **Safety Committee**
- 7. **Conservation Committee**
- 12. **PUBLIC COMMENTS**
- 13. **OLD BUSINESS:**
- 14. **NEW BUSINESS**
- 15. **REVIEW OF PRIOR RESOLUTIONS**
  - A. **July 2023 Resolutions**
- 16. **CONFIRM EXECUTIVE SESSION**
  - A. **Anglican Church of Transformation**
- 17. **ADJOURNMENT**