



HAMILTON TOWNSHIP MUA
6101 Thirteenth Street, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday January 10, 2024 – 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. Resolution Appointing a Public Agency Compliance Officer
 - B. Resolution Authorizing a Laboratory Service Contract with ACUA
 - C. Resolution Authorizing Annual ACUA Risk & Safety Services Contract – Letter of Intent
 - D. Request for Reduction in Service Units – Account #2011-0
8. **CONSENT AGENDA ITEMS**
 - A. Review of Letter from Cologne Gardens Accounts
9. **PERSONNEL**
10. **APPROVALS: MEETING MINUTES**
 - A. Regular Session – December 13, 2023
 - B. Executive Session – December 13, 2023
11. **REPORTS**
 - A. Administrative / Operations
 1. Accolades to Operations Staff for Main Break Response
 2. HTMUA Holiday Discussion (Executive Session)
 - B. Solicitor
 - C. Engineer
 1. Atlantic Avenue Watermain Replacement Project
 2. Harding Run I/Woodlands Pump Station Rehabilitation
 3. Annual Plumbing Contract/Customer Service Lateral Replacement
 4. Well #5/Well #6 Maintenance Program
 - a. Resolution Authorizing Change Order No. 1 in the Amount of \$33,390.00
 5. Masonic Pump Station Generator Replacement
 6. Well #9 MCC & Generator Replacement
 7. Western Distribution System Water Main Interconnect
 8. 2023 Sewer Lining Project
 - D. Committee Reports
 1. Construction Committee
 2. Operations Committee
 3. Finance Committee
 - a. Approval of Bills and Payroll
 1. FY 2023-2024 \$359, 384.21
 2. Renewal & Replacement Fund \$81, 834.70
 3. Developer's Escrow \$130.00



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b. 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. December 2023 Resolutions

16. CONFIRM EXECUTIVE SESSION

17. ADJOURNMENT