



**HAMILTON TOWNSHIP MUA**  
6101 Thirteenth Street, Mays Landing NJ 08330  
**REGULAR MEETING AGENDA**  
**Wednesday– MARCH 13, 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:** Add – 7C
6. **ANNOUNCEMENTS/ SPECIAL PRESENTATIONS/ PUBLIC PARTICIPATION**
7. **FORMAL ACTION ITEMS**
  - A. Township of Hamilton’s Request for Funds Per NJSA 40A:5A-12.5
  - B. Resolution Certifying that the HTMUA Board has reviewed the Annual Audit for Years Ended August 31, 2022 and 2021
  - C. Resolution Accepting the Resignation of Natalie Chesko, HTMUA Executive Director
8. **CONSENT AGENDA ITEMS**
  - A. Resolution Authorizing Billing/Operations Specialist to Attend 2024 Nexgen Asset Management User Conference
9. **PERSONNEL**
10. **APPROVALS: MEETING MINUTES**
  - A. Regular Session – February 14, 2024
  - B. Executive Session – February 14, 2024
11. **REPORTS**
  - A. Administrative / Operations
    1. Attendance at Earth Day Green Event – Oakcrest High School on May 4, 2024
    2. Hydrant Flushing Schedule Posted
  - B. Solicitor
    1. ACIT Complete Easement Documentation Received
  - C. Engineer
    1. Atlantic Ave. Watermain Replacement Project
      - a. Resolution Authorizing Final Change Order #3 to Mathis Construction Co., Inc. in the amount of \$8,764.71
    2. Harding Run I/Woodlands Pump Station Rehabilitation
      - a. Submission of Payment Application #2 to Level 1 Construction
    3. Customer Service Lateral Replacement & Annual Plumbing Contract
    4. Well #5 & Well #6 Maintenance Program
    5. Masonic Pump Station Generator Replacement
    6. Western Distribution System Water Main Interconnect
    7. 2024/2025 Sanitary 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 \$466,193.86
        2. Renewal & Replacement Fund \$78, 661.14
        3. Developer’s Escrow \$877.50
      - b. Authorizing Billing and Balance Adjustments



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- 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. February 2024 Resolutions
- 16. **CONFIRM EXECUTIVE SESSION**
- 17. **ADJOURNMENT**