

Regular Meeting AGENDA
Thursday, September 3, 2009 – 7:30 P.M.

1. **CALL TO ORDER**
2. **FLAG SALUTE**
3. **OPEN PUBLIC MEETING STATEMENT**
4. **ROLL CALL**
5. **ADDITION/DELETION OF LATE AGENDA ITEMS**
 - A.
6. **ANNOUNCEMENTS/ SPECIAL PRESENTATIONS/ PUBLIC PARTICIPATION**
 - A. **Robert McCabe - Well No. 10 Issue**
 - B.
7. **FORMAL ACTION ITEMS**
 - A.
8. **CONSENT AGENDA ITEMS**
9. **PERSONNEL**
10. **APPROVALS: MEETING MINUTES & BILLS**
 - A. **Executive Session– July 2, 2009**
 - B. **Regular Meeting – August 6, 2009**
 - C. **Executive Session – August 6, 2009**
 - D. **Special Meeting – August 14, 2009**
 - E. **Special Meeting – August 26, 2009**
11. **REPORTS**
 - A. **Administrative**
 - 1.
 - B. **Solicitor**
 - C. **Engineer**
 1. **(FE) 2008 Sewer Repair & Replacement Project Update**
 2. **(FE) Well 9 Heater Replacement & Dehumidifier Project**
 3. **(FE) Wastewater Pump Station Replacement & Upgrade Project**
 4. **(FE) Operations Facility Upgrades**
 - a. **Proposal to Provide Additional Engineering Services**
 5. **(FE) Water Tank Improvements**
 6. **(OG) Electrical Upgrade Project**
 - a. **Resolution to Award Electrical Upgrade Contract**
 7. **(ARH) Wells 6 & 8 Lower Kirkwood Aquifer Study**
 8. **(ARH) Well 10 High & Low Pressure Study**
 9. **(ARH) Security Upgrades Project**
 10. **(ARH) Sub-regional Pump Station Study Proposal**
 - D. **Committee Reports**
 1. **Construction Committee**
 2. **Operations Committee**
 3. **Finance Committee**
 - a. **Approval of Bills and Payroll**
 1. **FY 2009-2010** **\$23,912.22**
 2. **FY 2008-2009** **\$157,374.82**
 3. **General Fund** **\$276,127.50**
 4. **Developer Escrow** **\$1,916.20**
 - b. **Authorizing Billing Adjustments**
 - c. **Sale of 1985 Chevrolet Dump Truck**

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Hamilton Township
MUA

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4. Personnel/Administration Committee
5. Policy Committee
6. Conservation Committee
7. Safety Committee
12. PUBLIC COMMENTS
13. OLD BUSINESS
14. NEW BUSINESS
15. REVIEW OF PRIOR RESOLUTIONS
 - A. August 2009 Resolutions
16. CONFIRM EXECUTIVE SESSION
 - A.
17. ADJOURNMENT