

**Regular Meeting AGENDA
Thursday, October 1st, 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**
6. **ANNOUNCEMENTS/ SPECIAL PRESENTATIONS/ PUBLIC PARTICIPATION**
 - A. **Mrs. Garth Billing Leak Issue**
7. **FORMAL ACTION ITEMS**
8. **CONSENT AGENDA ITEMS**
9. **PERSONNEL**
10. **APPROVALS: MEETING MINUTES & BILLS**
 - A. **Regular Meeting – September 3, 2009**
11. **REPORTS**
 - A. **Administrative**
 1. **Admin Roof Repair**
 2. **Part-time Temporary Personnel**
 - B. **Solicitor**
 - C. **Engineer**
 1. **(FE) Well 9 Heater Replacement & Dehumidifier Project**
 2. **(FE) Wastewater Pump Station Replacement & Upgrade Project**
 3. **(FE) Operations Facility Upgrades**
 4. **(FE) Water Tank Improvements**
 5. **(OG) Electrical Upgrade Project**
 6. **(ARH) Wells 6 & 8 Lower Kirkwood Aquifer Study**
 7. **(ARH) Well 10 High & Low Pressure Study**
 8. **(ARH) Security Upgrades Project**
 9. **(ARH) Sub-regional Pump Station Study Proposal**
 - D. **Committee Reports**
 1. **Construction Committee**
 2. **Operations Committee**
 - a. **Hydrant Flushing**
 3. **Finance Committee**
 - a. **Approval of Bills and Payroll**

1. FY 2009-2010	\$117,454.46
2. FY 2008-2009	21,130.16
3. General Fund	72,423.10
4. Developer Escrow	7,071.91
 - b. **Authorizing Billing Adjustments**
 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. **September 2009 Resolutions**

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**Hamilton Township
MUA**

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16. CONFIRM EXECUTIVE SESSION
17. ADJOURNMENT