

Regular Meeting AGENDA
Thursday, November 5, 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**
7. **FORMAL ACTION ITEMS**
 - A. **Commercial Water & Sewer Application: Walmart Expansion**
8. **CONSENT AGENDA ITEMS**
9. **PERSONNEL**
 - A. **Customer Billing Representative (Executive Session)**
10. **APPROVALS: MEETING MINUTES & BILLS**
 - A. **Regular Meeting – October 1, 2009**
11. **REPORTS**
 - A. **Administrative**
 1. **Risk Management Consultant RFQ**
 2. **Professional Services RFQ**
 - B. **Solicitor**
 1. **Horizons at Woods Landing Performance Bond Litigation (Executive Session)**
 - 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) Well 6 Inspection/Repair Project**
 7. **(ARH) Old Egg Harbor Road Water Main Replacement**
 8. **(ARH) Sub-regional Pump Station/Gravity Sewer Study**
 9. **(ARH) Well 10 High & Low Pressure Study**
 10. **(ARH) Security Upgrades Project**
 11. **(ARH) Wells 6 & 8 Lower Kirkwood Aquifer Study**
 - D. **Committee Reports**
 1. **Construction Committee**
 2. **Operations Committee**
 3. **Finance Committee**
 - a. **Transfer of Funds**
 - b. **Approval of Bills and Payroll**

	<u>Revised</u>
1. FY 2009-2010	\$523,418.39
2. General Fund	34,583.66
3. Developer Escrow	1,761.37
 - c. **Authorizing Billing Adjustments**
 4. **Personnel/Administration Committee**
 5. **Policy Committee**
 6. **Conservation Committee**
 7. **Safety Committee**
12. **PUBLIC COMMENTS**
13. **OLD BUSINESS**

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Hamilton Township
MUA

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- 14. NEW BUSINESS**
- 15. REVIEW OF PRIOR RESOLUTIONS**
 - A. October 2009 Resolutions**
- 16. CONFIRM EXECUTIVE SESSION**
 - A. Customer Billing Representative**
 - B. Litigation involving Horizon @ Woods Landing**
- 17. ADJOURNMENT**