

Regular Meeting AGENDA
Thursday, December 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**
6. **ANNOUNCEMENTS/ SPECIAL PRESENTATIONS/ PUBLIC PARTICIPATION**
 - A. **ACUA 2010 Budget Presentation**
 - B. **FY 2008-2009 Audit Presentation**
7. **FORMAL ACTION ITEMS**
 - A. **Resolution Appointing a Risk Management Consultant**
 - B. **Resolution Authorizing the Advertisement of Professional Services RFQ**
8. **CONSENT AGENDA ITEMS**
 - A. **Residential Sewer Application: Seeley**
9. **PERSONNEL**
10. **APPROVALS: MEETING MINUTES & BILLS**
 - A. **Regular Meeting - November 5, 2009**
 - B. **Executive Session - November 5, 2009**
11. **REPORTS**
 - A. **Administrative**
 - B. **Solicitor**
 - C. **Engineer**
 1. **(FE) Well 9 Heater Replacement & Dehumidifier Project**
 - a. **Resolution Authorizing Change Order No. 1**
 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. **Approval of Bills and Payroll**
 1. **FY 2009-2010** **\$149,248.58**
 2. **General Fund** **\$84,540.84**
 3. **Developer Escrow** **\$987.52**
 - b. **Authorizing Billing Adjustments**
 4. **Personnel/Administration Committee**
 - a. **Annual Employee Reviews (Non-Aligned)**
 5. **Policy Committee**
 - b. **Schedule Meeting**

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Hamilton Township
MUA

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- 6. Conservation Committee
- 7. Safety Committee
- 12. PUBLIC COMMENTS
- 13. OLD BUSINESS
- 14. NEW BUSINESS
- 15. REVIEW OF PRIOR RESOLUTIONS
 - A. November 2009 Resolutions
- 16. CONFIRM EXECUTIVE SESSION
- 17. ADJOURNMENT