

Regular Meeting AGENDA
Thursday, January 7, 2010 – 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. **HTMUA Resolution Approving a Corrective Action Plan**
 - B. **HTMUA Resolution Authorizing the Settlement of Certain Claims**
8. **CONSENT AGENDA ITEMS**
 - A. **Designation of a Public Agency Compliance Officer**
9. **PERSONNEL**
 - A. **Non-Aligned Employee Evaluations (Executive Session)**
10. **APPROVALS: MEETING MINUTES & BILLS**
 - A. **Regular Meeting - December 3, 2009**
11. **REPORTS**
 - A. **Administrative**
 - 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) 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**
 - a. **Capital Equipment**
 - b. **Well 8 Operational Issue**
 - c. **Belco PS**
 3. **Finance Committee**
 - a. **Approval of Bills and Payroll**

1. FY 2009-2010	\$211,869.96
2. General Fund	\$14,565.38
3. Developer Escrow	\$1,044.06
 - b. **Authorizing Billing Adjustments**
 - c. **Voiding of Checks**
 - d. **Third Party Payment Options (Point and Pay)**

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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. December 2009 Resolutions
16. CONFIRM EXECUTIVE SESSION
 - A. Non-Aligned Employee Evaluations
17. ADJOURNMENT