



Hamilton Township MUA

6024 Ken Scull Avenue
Mays Landing, NJ 08330-1854

Regular Meeting AGENDA Wednesday April 14, 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
 - A. WTMUA Meeting Request
7. FORMAL ACTION ITEMS
 - A. Commercial Water & Sewer Application: Harrison Beverage
8. CONSENT AGENDA ITEMS
 - A. Authorizing the Asset Project Manager to Attend ESRI User Conference
9. PERSONNEL
10. APPROVALS: MEETING MINUTES & BILLS
 - A. Executive Session – February 4, 2010
 - B. Regular Meeting – March 10, 2010
 - C. Executive Session – March 10, 2010
11. REPORTS
 - A. Administrative
 1. Admin Bldg. Fire & Burglar System Upgrade
 2. Server Hardware & Software Upgrade
 - B. Solicitor
 - C. Engineer
 1. Cologne Avenue Emergency Sewer Repair
 - a. Resolution Authorizing Evaluation of Long Term Sewer Main Solutions
 2. Old Egg Harbor Road Water Main Replacement (ARH)
 - a. Large Meter Replacement
 3. Well 6 Inspection/Repair Project (ARH)
 4. Security Upgrades Project (ARH)
 5. Sub-regional Pump Station/Gravity Sewer Study (ARH)
 6. Well 10 High & Low Pressure Study (ARH)
 7. Wells 6 & 8 Lower Kirkwood Aquifer Study (ARH)
 8. (FE) Wastewater Pump Station Replacement & Upgrade Project
 9. (FE) Operations Facility Upgrades
 10. (FE) Water Tank Improvements
 11. (OG) Electrical Upgrade Project
 - D. Committee Reports
 1. Construction Committee
 2. Operations Committee
 - a. Capital Equipment
 1. Valve Maintenance Trailer



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2. Sanitary Sewer Camera System
- b. WTMUA Issues
3. Finance Committee
 - a. Approval of Bills and Payroll
 1. FY 2009-2010 \$310,885.31
 2. General Fund \$249,379.53
 3. Developer Escrow \$836.56
 - b. Request for Payment Plan
 - c. Authorizing Billing Adjustments
4. Personnel/Administration Committee
 - a. Status of Part-time Office Help
5. Policy Committee
 - a. Under Utilized Sewer Service Units
 - b. Delinquency Policy: Industrial, Commercial, Public and Master Metered Residential
6. Conservation Committee
7. Safety Committee
12. PUBLIC COMMENTS
13. OLD BUSINESS
14. NEW BUSINESS
15. REVIEW OF PRIOR RESOLUTIONS
 - A. March 2010 Resolutions
16. CONFIRM EXECUTIVE SESSION
17. ADJOURNMENT