



Hamilton Township MUA

6024 Ken Scull Avenue
Mays Landing, NJ 08330-1854

Regular Meeting AGENDA Wednesday May 12, 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**
- 8. CONSENT AGENDA ITEMS**
- 9. PERSONNEL**
 - A. Seasonal Temporary Help**
 - B. Regular Operations Staff**
- 10. APPROVALS: MEETING MINUTES & BILLS**
 - A. Executive Session – March 10, 2010**
 - B. Regular Session – April 14, 2010**
 - C. Executive Session – April 14, 2010**
- 11. REPORTS**
 - A. Administrative**
 - 1. Admin Bldg. Fire & Burglar System Upgrade**
 - 2. Server Hardware & Software Upgrade**
 - B. Solicitor**
 - C. Engineer**
 - 1. Well 6 Inspection/Repair Project (ARH)**
 - a. Resolution Approving Change Order No. 1**
 - 2. Large Meter Replacement Project**
 - 3. Cologne Avenue Emergency Sewer Repair**
 - 4. Old Egg Harbor Road Water Main Replacement (ARH)**
 - 5. Security Upgrades Project (ARH)**
 - 6. Sub-regional Pump Station/Gravity Sewer Study (ARH)**
 - 7. Well 10 High & Low Pressure Study (ARH)**
 - 8. Wells 6 & 8 Lower Kirkwood Aquifer Study (ARH)**
 - 9. (FE) Wastewater Pump Station Replacement & Upgrade Project**
 - 10. (FE) Operations Facility Upgrades**
 - 11. (FE) Water Tank Improvements**
 - 12. (OG) Electrical Upgrade Project**
 - a. Change Orders**
 - b. Emergency Generator Issue**
 - 13. Hazen & Sawyer: Hydraulic Model**
 - a. Change Order**



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D. Committee Reports

1. Construction Committee
2. Operations Committee
 - a. Capital Equipment
 1. Valve Maintenance Trailer
 2. Sanitary Sewer Camera System
 - b. NJDEP NOV
3. Finance Committee
 - a. Approval of Bills and Payroll

1. FY 2009-2010	\$527,295.81
2. General Fund	\$ 78,607.48
3. Developer Escrow	\$ 1,876.48
 - b. Authorizing Billing Adjustments
 - c. FY 2009 Audit – Correction Action: Payment Procedure
 - d. Payment Report – In Person - 972, Credit Cards - 96
 - e. FY 2010-2011 Budget – Schedule Special Board Meeting
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

- A. WTMUA Meeting Request

14. NEW BUSINESS

15. REVIEW OF PRIOR RESOLUTIONS

- A. April 2010 Resolutions

16. CONFIRM EXECUTIVE SESSION

17. ADJOURNMENT