



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue
Mays Landing, NJ 08330

Regular Meeting AGENDA
Wednesday June 9, 2010 – 7:30 PM

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. Conceptual Water & Sewer Application: Parish of St. Vincent de Paul
 - B. Presentation of the 2011 Water and Sewer Connection Fee Analysis
 1. Resolution to Accept 2011 Water and Sewer Connection Fee Analysis
8. **CONSENT AGENDA ITEMS**
 - A. Authorize Executive Director to Attend AWWA Distribution Conference in lieu of AWWA Annual Conference & Exposition
9. **PERSONNEL**
 - A. Seasonal Temporary Help (Operations)
 - B. Regular Operations Staff
10. **APPROVALS: MEETING MINUTES & BILLS**
 - A. Regular Session – May 12, 2010
 - B. Executive Session – May 12, 2010
 - C. Special Meeting – Regular Session – May 17, 2010
11. **REPORTS**
 - A. Administrative
 1. Admin Bldg. Fire & Burglar System Upgrade
 2. Server Hardware & Software Upgrade
 3. 457 Plan Resolution
 4. Hometown Celebration
 5. May 25th Meeting with WTMUA Representatives
 - B. Solicitor
 - C. Engineer
 1. Well 6 Inspection/Repair Project (ARH)
 2. Large Meter Replacement Project
 - A. Resolution Amending ARH's Contract for the Large Meter Replacement Project
 3. Harding Highway Interceptor Sewer Repair (Cologne Avenue)
 4. Old Egg Harbor Road Water Main Replacement (ARH)
 - A. Resolution Awarding a Construction Contract for the OEHR Water Main Project
 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)



Regular Meeting AGENDA
Wednesday June 9, 2010 – 7:30 PM

- 9. (FE) Wastewater Pump Station Replacement & Upgrade Project
- 10. (FE) Operations Facility Upgrades
- 11. (FE) Water Tank Improvements
 - A. Water Storage Facilities Asset Management Agreement
- 12. (OG) Electrical Upgrade Project
 - a. Change Order No. 6 (Altec)
 - b. Change Order No. 2 (OBG)
 - c. Emergency Generator Rental
 - d. Emergency Generator Notice to Bidders
- 13. Hydraulic Water Model
- D. Committee Reports
 - 1. Construction Committee
 - 2. Operations Committee
 - a. Capital Equipment
 - 1. Valve Maintenance Trailer
 - 2. Sanitary Sewer Camera System
 - 3. Utility Truck
 - 3. Finance Committee
 - a. Payment Report – In Person - 1097, Credit Cards - 124
 - b. Approval of Bills and Payroll
 - 1. FY 2009-2010 \$150,476.36
 - 2. General Fund \$ 40,876.81
 - 3. Developer Escrow \$ 1,499.49
 - c. Authorizing Billing Adjustments
 - d. DCA Budget Resolutions
 - 1. Resolution Approving the Submittal of the Proposed FY2010-2011 Water Budget to DCA
 - 2. Resolution Approving the Submittal of the Proposed FY2010-2011 Sewer Budget to DCA
 - 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. May 2010 Resolutions
- 16. **CONFIRM EXECUTIVE SESSION**
- 17. **ADJOURNMENT**