



**HAMILTON TOWNSHIP MUA**

6024 Ken Scull Avenue

Mays Landing, NJ 08330

**Revised Regular Meeting AGENDA**

**Wednesday July 14, 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. Commercial Water & Sewer Application: Parish of St. Vincent de Paul
  - B. Conceptual Sewer Application: Atlantic Cape Community College
8. CONSENT AGENDA ITEMS
9. PERSONNEL
  - A. Seasonal Temporary Help (Operations)
  - B. Regular Operations Staff Hiring
  - C. Medical Leave of Absence Extension Request (Possible Executive Session)
10. APPROVALS: MEETING MINUTES & BILLS
  - A. Regular Session – June 9, 2010
  - B. Executive Session – June 9, 2010
11. REPORTS
  - A. Administrative
    1. Admin Bldg. Fire & Burglar System Upgrade
    2. Server Hardware & Software Upgrade
    3. Section 125 Plan (Premium Only Plan)
    4. Proposed Rate Revisions
  - B. Solicitor
  - C. Engineer
    1. Large Meter Replacement Project
    2. Harding Highway Interceptor Sewer Repair (Cologne Avenue)
    3. Old Egg Harbor Road Water Main Replacement (ARH)
    4. Sub-regional Pump Station/Gravity Sewer Study (ARH)
    5. Well 10 High & Low Pressure Study (ARH)
    6. Wells 6 & 8 Lower Kirkwood Aquifer Study (ARH)
    7. (FE) Wastewater Pump Station Replacement & Upgrade Project
      - a. Bid Results – Possible Contract Award
    8. (FE) Operations Facility Upgrades
      - a. Bid Results – Possible Contract Award
    9. (FE) Water Tank Improvements
      - a. Water Storage Facilities Asset Management Agreement (POSSIBLE Executive Session)
    10. (OG) Electrical Upgrade Project



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- a. Well No. 6/Booster PS Emergency Generator Replacement Bid Results – Possible Contract Award

**D. Committee Reports**

- 1. Construction Committee
- 2. Operations Committee
  - a. Capital Equipment
    - 1. Valve Maintenance Trailer
    - 2. Sanitary Sewer Camera System
  - b. NJDEP Licensed Operator NOV
    - 1. W3 Licensed Operator Compensation
- 3. Finance Committee
  - a. Payment Report – In Person - 916, Credit Cards - 135
  - b. Approval of Bills and Payroll **REVISED**
    - 1. FY 2009-2010 \$221,580.18
    - 2. General Fund \$ 41,585.62
    - 3. Developer Escrow \$ 25,929.52
  - c. Authorizing Billing Adjustments
  - d. Transfer of Funds
- 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. June 2010 Resolutions

16. **CONFIRM EXECUTIVE SESSION**

17. **ADJOURNMENT**