

PUBLIC MEETING NOTICE

DATED: January 6, 2012

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, January 10, 2012, at the Jacob Garabed Administration Building located at 424 Hurley Drive in the Town of Hackettstown.

THE AGENDA AS SCHEDULED FOLLOWS:

1. Chairperson calls meeting to order.
2. Executive Director conduct roll call.
3. Flag Salute.
4. Motion to approve the minutes of the December 13th Regular meeting.
5. Motion to approve the minutes of the December 13th Executive Session.
6. Open meeting to public participation.
7. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-964, #OEA-965 and #OEA-966 in the total aggregate amount of \$401,783.30.
8. Chairperson entertain Resolution approving Construction Fund Requisition #CF-312 in an amount to be determined.
9. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-350 in an amount to be determined.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-169 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-220 in an amount to be determined.
12. Discussion and possible action to award Contract for supplying Liquid Aluminum Sulfate.
13. Report of the Deputy Director.
14. Report of Executive Director.
15. Report of Counselor.
16. Report of Projects Engineer.
17. Business of a general nature or not previously anticipated.
18. Chairperson shall entertain motion to adjourn.

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