



PUBLIC MEETING NOTICE

DATED: March 19, 2010

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, March 23, 2010, 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 February 9th Annual meeting.
5. Open meeting to public participation.
6. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-917 and #OEA-918 in the total aggregate amount of \$223,583.67.
7. Chairperson entertain Resolution approving Construction Fund Requisition #CF-311 in an amount to be determined.
8. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-328 in an amount to be determined.
9. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-147 in an amount to be determined.
10. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-198 in an amount to be determined.
11. Discussion and possible action to appoint Engineering Firm to conduct Chemically Enhanced Phosphorus Removal Study.
12. Discussion and possible action to Award Contract No. 37S for Water Pollution Control Plant Improvements.
13. Discussion and possible action to appoint Engineering Firm to provide Construction Administration Services for Contract No. 37S Construction Administration Services.
14. Discussion and possible action to appoint Engineering Firm to conduct Lower Mine Hill Reservoir Dam Removal Design and Permitting.
15. Discussion and possible action to Authorize Bidding of Contract No. 38W Water System Improvements Phase IV.



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16. Discussion and possible action to grant Tentative Approval for Water Utility Service for the Stephens State Park project.
17. Report of Executive Director.
18. Report of Counselor.
19. Report of Projects Engineer.
20. Business of a general nature or not previously anticipated.
21. Chairperson shall entertain motion to adjourn.

COPIES TO: HMUA Board, Counselor and Projects Engineer, Express, Star-Gazette, Daily Record, WRNJ, and Town of Hackettstown.