

PUBLIC MEETING NOTICE

DATED: April 5, 2012

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, April 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 March 13th Regular meeting.
5. Open meeting to public participation.
6. Discussion and possible action to Approve Contract #39S Change Order.
7. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-971 and #OEA-972 in the total aggregate amount of \$321,267.14.
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-353 in an amount to be determined.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-172 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-223 in an amount to be determined.
12. Discussion and possible action to appoint Authority Engineer.
13. Discussion and possible action to certify review of the Audit Report for the Fiscal Year ended November 30, 2011.
14. Discussion and possible action to adopt resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Titled: Washington Township (Morris) Wastewater Management Plan.
15. Discussion and possible action to authorize reduction in Performance Bonds for Woodfield Sections 3A and 3B.
16. Report of the Deputy Director.

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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.