



PUBLIC MEETING NOTICE

DATED: May 6, 2011

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, May 10, 2011, 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 April 12th Regular meeting.
5. Motion to approve the minutes of the April 12th Executive Session.
6. Possible Executive Session.
7. Open meeting to public participation.
8. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-947 and #OEA-948 in the total aggregate amount of \$253,850.96.
9. Chairperson entertain Resolution approving Construction Fund Requisition #CF-311 in an amount to be determined.
10. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-342 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-161 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-212 in an amount to be determined.
13. Discussion and possible action to Award Contract for WPCP Process Aeration Blower Replacement Project.
14. Discussion and possible action to acknowledge receipt of Annual Audit Report.
15. Discussion and possible action to retain Energy Management firm to prepare documents for procurement of electricity.
16. Discussion and possible action to authorize Change Order No. 2 for Contract 37S in the amount of \$484.
17. Report of Executive Director.



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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.