



PUBLIC MEETING NOTICE

DATED: May 7, 2010

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, May 11, 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 April 13th Regular meeting.
5. Open meeting to public participation.
6. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-921 and #OEA-922 in the total aggregate amount of \$244,855.18.
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-330 in an amount to be determined.
9. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-149 in an amount to be determined.
10. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-200 in an amount to be determined.
11. Discussion and possible action to award Contract #38W Water System Improvements – Phase IV.
12. Discussion and possible action to appoint firm to perform Construction Administration for Contract #38W.
13. Discussion and possible action to appoint firm to conduct a Energy Reduction Plan for NJ Clean Energy Program Pay for Performance Program.
14. Report of Executive Director.
15. Report of Counselor.
16. Report of Projects Engineer.
17. Business of a general nature or not previously anticipated.



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18. Chairperson shall entertain motion to adjourn.

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