



PUBLIC MEETING NOTICE

DATED: June 8, 2012

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, June 12, 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 May 8<sup>th</sup> Regular meeting.
5. Open meeting to public participation.
6. Discussion and possible action regarding any project Change Orders.
7. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-975 and #OEA-976 in the total aggregate amount of \$237,490.75.
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-355 in an amount to be determined.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-174 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-225 in an amount to be determined.
12. Discussion and possible action to adopt modifications to the Personnel Policies and Procedures.
13. Discussion and possible action regarding review of the Proposed Water Quality Management (WQM) Plan Amendment for the Town of Hackettstown Wastewater Management Plan.
14. Discussion and possible action to grant Tentative and Final approval for Shivalik Investments, LLC project in the Town of Hackettstown.
15. Report of the Deputy Director.



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16. Report of Executive Director.
17. Report of Counselor.
18. Report of Projects Engineer.
19. Business of a general nature or not previously anticipated.
20. Chairperson shall entertain motion to adjourn.

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