



PUBLIC MEETING NOTICE

DATED: July 6, 2012

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, July 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 June 12<sup>th</sup> Regular meeting.
5. Motion to approve the minutes of the June 12<sup>th</sup> Executive Session.
6. Open meeting to public participation.
7. Discussion and possible action regarding any project Change Orders.
8. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-977 and #OEA-978 in the total aggregate amount of \$220,483.22.
9. Chairperson entertain Resolution approving Construction Fund Requisition #CF-312 in an amount to be determined.
10. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-356 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-175 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-225 in an amount to be determined.
13. Discussion and possible action to authorize the purchase of Energy Generation Services for public use.
14. Discussion and possible action regarding appointment of firm to perform laboratory services.
15. Discussion and possible action to authorize firm to provide engineering services for construction of Well #9 project.
16. Report of the Deputy Director.
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.