



PUBLIC MEETING NOTICE

DATED: July 9, 2010

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, July 13, 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 June 8th Regular meeting.
5. Motion to approve the minutes of the June 8th Executive Session.
6. Open meeting to public participation.
7. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-925 and #OEA-926 in the total aggregate amount of \$168,901.79.
8. Chairperson entertain Resolution approving Construction Fund Requisition #CF-311 in an amount to be determined.
9. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-332 in an amount to be determined.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-151 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-202 in an amount to be determined.
12. Discussion and possible action authorize a firm to provide Geographical Information System services.
13. Discussion and possible action to authorize a firm to provide engineering services to develop certain permit applications for additional water supplies.
14. Discussion and possible action to authorize firm to modify HMUA Utility Billing program to provide electronic email billing to customers.
15. Report of Executive Director.
16. Report of Counselor.
17. Report of Projects Engineer.



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18. Business of a general nature or not previously anticipated.
19. Chairperson shall entertain motion to adjourn.

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