



PUBLIC MEETING NOTICE

DATED: August 10, 2012

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, August 14, 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 July 10th Regular meeting.
5. Motion to approve the minutes of the July 10th 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-980 and #OEA-981 in the total aggregate amount of \$153,730.86.
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-357 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-176 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 regarding appointment of additional firm to perform laboratory services.
14. Possible Executive Session.
15. Report of the Deputy Director.
16. Report of Executive Director.
17. Report of Counselor.
18. Report of Projects Engineer.



PUBLIC MEETING NOTICE

August 10, 2012

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.