



PUBLIC MEETING NOTICE

DATED: August 6, 2010

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, August 10, 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 July 13th Regular meeting.
5. Motion to approve the minutes of the July 13th Executive Session.
6. Open meeting to public participation.
7. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-927 and #OEA-928 in the total aggregate amount of \$195,358.10.
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-333 in an amount to be determined.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-152 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-203 in an amount to be determined.
12. Report of Executive Director.
13. Report of Counselor.
14. Report of Projects Engineer.
15. Business of a general nature or not previously anticipated.
16. Chairperson shall entertain motion to adjourn.

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