

PUBLIC MEETING NOTICE

DATED: October 5, 2012

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, October 09, 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 September 11<sup>th</sup> Regular meeting.
5. Motion to approve the minutes of the September 11<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-984 and #OEA-985 in the total aggregate amount of \$221,814.66.
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-359 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-178 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-227 in an amount to be determined.
13. Discussion and possible action to approve Water Utility Annual and Capital Budgets for Fiscal Year 2013.
14. Discussion and possible action to approve Sewer Utility Annual and Capital Budgets for Fiscal Year 2013.
15. Report of the Deputy Director.
16. Report of Executive Director.
17. Report of Counselor.

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October 5, 2012

18. Report of Projects Engineer.
19. Possible Executive Session.
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.