



PUBLIC MEETING NOTICE

DATED: September 9, 2011

The Regular Meeting of the HMUA will be held at 8:00 P.M., Wednesday, October 12, 2011, 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 13th Regular meeting.
5. Open meeting to public participation.
6. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-958 and #OEA-959 in the total aggregate amount of \$194,810.79.
7. Chairperson entertain Resolution approving Construction Fund Requisition #CF-311 in an amount to be determined.
8. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-347 in an amount to be determined.
9. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-166 in an amount to be determined.
10. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-217 in an amount to be determined.
11. Discussion and possible action to award Contract for Liquid Biosolids Transportation.
12. Discussion and possible action to authorize execution of a Sewer Utility Easement and Vacation Agreement associated with the Wal-Mart project in the Township of Mansfield.
13. Discussion and possible action to authorize renewal of membership in the New Jersey Utility Authorities Joint Insurance Fund through 2014.
14. Discussion and possible action to ratify Budget Line Item Transfer.
15. Discussion and possible action to approve Water Utility Annual and Capital Budgets for Fiscal Year 2012.



PUBLIC MEETING NOTICE
October 7, 2011

16. Discussion and possible action to approve Sewer Utility Annual and Capital Budgets for Fiscal Year 2012.
17. Report of Executive Director.
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.