



PUBLIC MEETING NOTICE

DATED: October 8, 2010

The Regular Meeting of the HMUA will be held at 8:00 P.M., Wednesday, October 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 September 14th Regular meeting.
5. Open meeting to public participation.
6. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-932 and #OEA-933 in the total aggregate amount of \$238,856.35.
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-335 in an amount to be determined.
9. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-154 in an amount to be determined.
10. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-205 in an amount to be determined.
11. Discussion and possible to approve Water Utility Annual and Capital Budgets for Fiscal Year 2011.
12. Discussion and possible to approve Sewer Utility Annual and Capital Budgets for Fiscal Year 2011.
13. Report of Executive Director.
14. Report of Counselor.
15. Report of Projects Engineer.
16. Business of a general nature or not previously anticipated.
17. Chairperson shall entertain motion to adjourn.



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