



PUBLIC MEETING NOTICE

DATED: November 5, 2010

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, November 9, 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 October 13<sup>th</sup> Regular meeting.
5. Motion to approve the minutes of the October 13<sup>th</sup> Executive Session.
6. Open meeting to public participation.
7. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-934 and #OEA-935 in the total aggregate amount of \$218,168.16.
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-336 in an amount to be determined.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-155 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-206 in an amount to be determined.
12. Discussion and possible action to adopt amendments to HMUA Rules and Regulations.
13. Discussion and possible action to ratify budget line item transfer.
14. Discussion and possible action to adopt Water Utility Annual and Capital Budgets for Fiscal Year 2011.
15. Discussion and possible action to adopt Sewer Utility Annual and Capital Budgets for Fiscal Year 2011.
16. Discussion and possible action to grant a two year extension of the Treatment Works Approval for the proposed Greenbriar Riverview Project in Washington Township.



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17. Discussion and possible action to appoint a Qualified Purchasing Agent and adjust Bid Threshold.
18. Report of Executive Director.
19. Report of Counselor.
20. Report of Projects Engineer.
21. Business of a general nature or not previously anticipated.
22. Chairperson shall entertain motion to adjourn.

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