



PUBLIC MEETING NOTICE

DATED: November 4, 2011

The Regular Meeting of the HMUA will be held at 8:00 P.M., Wednesday, November 9, 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 October 12th Regular meeting.
5. Open meeting to public participation.
6. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-960 and #OEA-961 in the total aggregate amount of \$241,072.42.
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-348 in an amount to be determined.
9. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-167 in an amount to be determined.
10. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-218 in an amount to be determined.
11. Discussion and possible action to grant Tentative and Final Approval for revised application for Hackettstown Honda in the Township of Washington.
12. Discussion and possible action to ratify Budget Line Item Transfer.
13. Discussion and possible action to adopt Water Utility Annual and Capital Budgets for Fiscal Year 2012.
14. Discussion and possible action to adopt Sewer Utility Annual and Capital Budgets for Fiscal Year 2012.
15. Discussion and possible action to authorize Curtailment Services Agreement.



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16. Discussion and possible action to authorize auction of used equipment.
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.