



PUBLIC MEETING NOTICE

DATED: December 7, 2012

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, December 11, 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 November 12<sup>th</sup> Regular meeting.
5. Open meeting to public participation.
6. Discussion and possible action regarding any project Change Orders.
7. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-988, #OEA-989 and #OEA-990 in the total aggregate amount of \$327,426.82.
8. Chairperson entertain Resolution approving Construction Fund Requisition #CF-312 in an amount to be determined.
9. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-361 in an amount to be determined.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-180 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-227 in an amount to be determined.
12. Discussion and possible action to ratify Budget Line Item Transfer.
13. Discussion and possible action to award Contract No. 40W for Claremont Water Transmission Main Project.
14. Discussion and possible action to authorize preparation of Renewal Application for HMUA NJPDES Permit.
15. Discussion and possible action to acknowledge receipt of Annual Facilities Inspection Report.
16. Report of the Deputy Director.
17. Report of Executive Director.



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