



PUBLIC MEETING NOTICE

DATED: February 7, 2014

The Annual Meeting of the HMUA will be held at 8:00 P.M., Tuesday, February 11, 2014, at the Jacob Garabed Administration Building located at 424 Hurley Drive in the Town of Hackettstown.

THE AGENDA AS SCHEDULED FOLLOWS:

1. Chairperson call meeting to order.
2. Executive Director acknowledges receipt of resolution adopted by the Town of Hackettstown appointing John DiMaio to the Authority for a term of office expiring on February 1, 2019.
3. Executive Director conduct roll call.
4. Flag Salute.
5. Motion to approve the minutes of the January 14th Regular Meeting.
6. Motion to approve the minutes of the January 14th Executive Session.
7. Chairperson shall appoint Counselor as “Acting Chairperson” who shall conduct election of Chairperson for the ensuing year.
8. Counselor shall entertain nominations for the office of “Chairperson” for the 2014/15 year and conduct election of same.
9. Chairperson shall entertain nominations for the office of “Vice Chairperson” for the 2014/15 year and conduct election of same.
10. Discussion and possible action to appoint Risk Management Consultant.
11. Discussion and possible action to appoint Authority Auditor.
12. Discussion and possible action to appoint Authority Counselor.
13. Discussion and possible action to appoint Authority Engineer.
14. Discussion and possible action to appoint Authority Secretary & Treasurer.
15. Open Meeting to Public Participation.
16. Discussion and possible action regarding any project Change Orders.
17. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1019 and #OEA-1020 in the total aggregate amount of \$294,575.34.



PUBLIC MEETING NOTICE

February 7, 2014

18. Chairperson entertain Resolution approving Construction Fund Requisitions #CF-312 in the total amount to be determined.
19. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-375 in an amount to be determined.
20. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-194 in an amount to be determined.
21. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-239 in an amount to be determined.
22. Discussion and possible approval of the proposed “Annual Meeting Schedule” for the period March, 2014 through February, 2015.
23. Discussion and possible action to designate the official newspapers of the Authority.
24. Discussion and possible action to readopt Cash Management Plan.
25. Discussion and possible action to designate depository and investment of Authority revenues.
26. Discussion and possible action to designate depository and investment of Authority Construction Aid Fund.
27. Discussion and possible action to authorize the Purchasing Agent and Assistant Purchasing Agent to implement the requirements of the Purchasing Manual.
28. Discussion and possible action to designate the Public Agency Compliance Officer.
29. Discussion and possible action to authorize the check signers of all Authority Checks.
30. Discussion and possible action to award Contract WM-AMR-14 for Water Meters and Automatic Meter Reading Modules.
31. Discussion and possible action to award Contract AS-14 for liquid Aluminum Sulfate.
32. Discussion and possible action regarding a technical proposal and scope of work for the College View Drive sinkhole investigation and repair.



PUBLIC MEETING NOTICE

February 7, 2014

33. Discussion and possible action to authorize a change order to increase the amount of water main to be replaced under Contract #43W.
34. Report of Executive Director.
35. Report of Counselor.
36. Report of Projects Engineer.
37. Business of a general nature or not previously anticipated.
38. Chairperson shall entertain motion to adjourn.

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