



PUBLIC MEETING NOTICE

DATED: January 5, 2018

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, January 9, 2018, 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 December 12th Regular Meeting.
5. Motion to approve the minutes of the December 12th Executive Session.
6. Open meeting to public participation.
7. Discussion and possible action regarding any project Change Orders.
8. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1121 and #OEA-1122 in the total aggregate amount of \$251,057.75.
9. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-409 in an amount to be determined.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-241 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-274 in an amount to be determined.
12. Discussion and possible action to acknowledge receipt of Annual Facilities Inspection Report.
13. Discussion and possible action to authorize advertisement and receipt of bids for Contract 47W Water Main Replacement Phase VIII.
14. Discussion and possible action to enter into a Contract for provision of energy services.
15. Discussion and possible action to provide a Statement of Consent for Water Quality Management Plan Amendment to the Upper Delaware Water Quality Management Plan for the proposed Heath Village West project on portions of Block 19, Lots 5, 6 and 7 in Washington Township, Morris County.
16. Report of Office Manager.
17. Report of Executive Director.
18. Report of Engineer.
19. Report of Counselor.
20. Possible Executive Session.
21. Business of a general nature or not previously anticipated.
22. Chairperson shall entertain motion to adjourn.



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