



PUBLIC MEETING NOTICE

DATED: January 10, 2020

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, January 14, 2019, 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 10<sup>th</sup> Regular Meeting.
5. Motion to approve the minutes of the December 10<sup>th</sup> 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-1173 and #OEA-1174 in the total aggregate amount of \$229,076.01.
9. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-265 in an amount to be determined.
10. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-417 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-296 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 purchase new digester air compressor.
14. Report of Executive and Deputy Directors.
15. Report of Authority Engineer.
16. Report of Counselor.
17. Possible Executive Session.
18. Business of a general nature or not previously anticipated.
19. Chairperson shall entertain motion to adjourn.

COPIES TO: HMUA Board, Counselor and Project Engineer, Star-Gazette and Town of Hackettstown.