



PUBLIC MEETING NOTICE

DATED: January 8, 2016

The Regular Meeting of the HMUA will be held at 7:30 P.M., Tuesday, January 12, 2016, 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 8th Regular Meeting.
5. Motion to approve the minutes of the December 8th 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-1069 and #OEA-1070 in the total aggregate amount of \$310,305.25.
9. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-397 in an amount to be determined.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-217 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-257 in an amount to be determined.
12. Discussion and possible action to award Contract #LBT-16 for Liquid Biosolids Transportation.
13. Discussion and possible action to acknowledge receipt of Annual Facilities Inspection Report.
14. Report of Water Utility Superintendent.
15. Report of Executive Director.
16. Report of Engineer.
17. Report of Counselor.
18. Possible Executive Session.



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19. Business of a general nature or not previously anticipated.
20. Chairperson shall entertain motion to adjourn.

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