



PUBLIC MEETING NOTICE

DATED: March 07, 2015

The Regular Meeting of the HMUA will be held at 7:30 P.M., Tuesday, March 10, 2015, 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 February 10th Annual 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-1047 and #OEA-1048 in the total aggregate amount of \$216,356.30.
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-388 in an amount to be determined.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-207 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-250 in an amount to be determined.
12. Report of Office / Purchasing Supervisor.
13. Report of Executive Director.
14. Report of Engineer.
15. Report of Counselor.
16. Possible Executive Session.
17. Discussion and possible action to grant authorization for engineering services for a water main replacement project.
18. Business of a general nature or not previously anticipated.



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19. Chairperson shall entertain motion to adjourn.

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