



PUBLIC MEETING NOTICE

DATED: March 9, 2018

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, March 13, 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 February 13<sup>th</sup> Annual Meeting.
5. Motion to approve the minutes of the February 13<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-1125 and #OEA-1126 in the total aggregate amount of \$242,211.85.
9. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-411 in an amount to be determined.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-243 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-275 in an amount to be determined.
12. Discussion and possible action to amend the capital budget for Fiscal Year 2017-2018.
13. Discussion and possible action to award Contract 47W Water Main Replacement Phase VIII.
14. Report of Water Utility Superintendent.
15. Report of Executive Director.
16. Report of Engineer.
17. Report of Counselor.
18. Possible Executive Session.
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, Star-Gazette, and Town of Hackettstown.