



PUBLIC MEETING NOTICE

DATED: March 4, 2016

The Regular Meeting of the HMUA will be held at 7:30 P.M., Tuesday, March 8th, 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 February 9th Annual Meeting.
5. Motion to approve the minutes of the February 9th Executive Session.
6. Motion to re-affirm and ratify the payment of accrued vacation and sick time to Bruce Smith upon retirement in December 2015.
7. Discussion and possible action to appoint Authority Engineer.
8. Open meeting to public participation.
9. Discussion and possible action regarding any project Change Orders.
10. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1073 and #OEA-1074 in the total aggregate amount of \$241,493.61.
11. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-399 in an amount to be determined.
12. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-219 in an amount to be determined.
13. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-259 in an amount to be determined.
14. Discussion and possible action to approve Hatch Mott MacDonald proposal for Water and Wastewater Flow Projections Report.
15. Report of Office Manager.
16. Report of Executive Director.
17. Report of Engineer.
18. Report of Counselor.



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

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



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PENDING ITEMS

FULTON BANK

ALL SEASONS UPDATE – NJ Supreme Court ???

2013/14 Revenue - \$4.507M 9.5% below peak year FY2006/07 (\$4.978M) 7th straight year of decline

REPORT ON GOV DEALS SALE OF EQUIPMENT

WATER MAIN PROJECT –

DECEMBER WATER PRODUCTION – LOWEST SINCE 2000

EDMUNDS

Met with Bob Ross working for NY NJ Trail Conference. Would like to assist in sale of property in exchange for permanent trail. Be at March 11th meeting.

MONTHLY MEETING PRESENTATIONS – WATER, SEWER, BUSINESS OFFICE

Discuss Roosevelt Water Main – Offer to drill customer wells

LEAK DETECTION

Energy Reduction Plan – 33.4% - \$24,524 (rec'd 12/10/2013) – Previous Payments \$22,300(03/02/11) + \$203,722(06/19/12). Total of \$250,546.

RECOGNITION of Long Term EMPLOYEES – Finished 12/24/13

eBills & payment of bills – UPDATE – 688 (10%) Signed Up (03/07/14) – 735 as of 6/5/15

Status – David Epstein (Land Conservancy of NJ) - Sale of Reservoir Properties – Prior Meeting w/Glenn Schweizer (Morris Co. MUA) 2/7

Mars – Sewer use during 2012 down 59.2%. Water use also down. Elastimold -

Emergency Preparedness Meetings – Changes including Facebook



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Discuss Sludge Disposal issue – PVSC\$0.45 – Par Troy\$0.07 – SRVSA\$0.055

PVSC – Have not received return call after I spoke with him and sent him copy of prior Zaiter letter.

BERGEN TOOL – New valves installed on Thursday 8/2/12 eliminating leakage.

Meeting w/ Brian Cowden & Darin Shaffer for 1/17 10AM to view reservoir dams

Online Bank Checks now represent 23% of all payments as of Jan 2012

Web site Update – Talked to Debbie about adding other items Bids RFP's etc.

Safety Incentive – 9/9

METER ALL M&M LINES ONTO SITE – UNACCOUNTED FOR WATER

MH Reservoir property Security issue 5/24 – man & woman camping (outstanding warrant) Put up new trespassing signs. Torn down next morning. 06/01/08 – found Reservoir Board removed, lowering Reservoir level by 1-1/2 feet. Monday 06/02/08 – found campfire still burning (no one around).

E.D. REPORT

MANSFIELD WMP AMENDMENT

REPORT ON MEETING W/DEP RE: SURFACE WATER

DISCUSS STATUS OF SW ABANDONMENT PROJECT

UPDATE ON WATER CONSERVATION EFFORTS – REFRIGERATOR MAGNETS, LETTERS TO HIGH USE RESIDENTIAL CUSTOMERS & ALL LAWN SPRINKLING CUSTOMERS.



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APPROVED PROJECTS – W/S CAPACITY

RESPONSE TO FIRE CALLS – (MUTUAL AID??)