



PUBLIC MEETING NOTICE

DATED: April 5, 2019

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, April 9, 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. Open Public Hearing to hear testimony and to discuss proposed changes to Water and Sewer Connection Fees and other fees listed in the Rate Schedule in Section VII of the HMUA Rules and Regulations.
5. Discussion and possible action to adopt changes to Water and Sewer Connection Fees and other fees listed in the Rate Schedule in Section VII of the HMUA Rules and Regulations.
6. Motion to approve the minutes of the March 12<sup>th</sup> Regular Meeting.
7. Motion to approve the minutes of the March 12<sup>th</sup> Executive Session.
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-1153, #OEA-1154 and #OEA-1155 in the total aggregate amount of \$528,263.46.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-256 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-288 in an amount to be determined.
13. Chairperson entertain Resolution approving General Fund Requisition #GF-06 in an amount to be determined.
14. Discussion and possible action for purchase of equipment and installation of leak detection replacement equipment at the Water Pollution Control Plant underground storage tank.
15. Discussion and possible action for purchase of equipment and installation of a 12" insertion valve.
16. Report of Water Utility Superintendent.
17. Report of Executive Director.
18. Report of Engineer.
19. Report of Counselor.
20. Possible Executive Session.
21. Business of a general nature or not previously anticipated.
22. Chairperson shall entertain motion to adjourn.

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