



PUBLIC MEETING NOTICE

DATED: April 6, 2018

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, April 10, 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 March 13th Regular 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-1127, #OEA-1128 and #OEA-1129 in the total aggregate amount of \$464,404.41.
8. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-412 in an amount to be determined.
9. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-244 in an amount to be determined.
10. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-276 in an amount to be determined.
11. Discussion and possible action to authorize advertisement and receipt of bids for Contract #48S Water Pollution Control Plant Nitrification System Upgrades.
12. Discussion and possible action to award Contract #LBT-18 for Liquid Biosolids Transportation.
13. Report of Office Manager.
14. Report of Executive Director.
15. Report of Engineer.
16. Report of Counselor.
17. Possible Executive Session.
18. Business of a general nature or not previously anticipated.
19. Chairperson shall entertain motion to adjourn.

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