



PUBLIC MEETING NOTICE

DATED: May 5, 2017

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, May 9, 2017, 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 April 11th 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-1104 and #OEA-1105 in the total aggregate amount of \$245,112.75.
8. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-405 in an amount to be determined.
9. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-233 in an amount to be determined.
10. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-267 in an amount to be determined.
11. Discussion and possible action to ratify Budget Line Item Transfer.
12. Discussion and possible action to grant Tentative and Final Approval for 2016 Mountain Hackettstown, LLC to discharge groundwater generated during site redevelopment activities at 301 Mountain Avenue (Block 125, Lot 9.01) to HMUA.
13. Discussion and possible action to authorize Mott MacDonald to provide engineering services for Nitrification Tank Diffuser System Evaluation and Preliminary Design.
14. Discussion and possible action to approve on-line auction of surplus equipment.
15. Report of Sewer Utility Superintendent.
16. Report of Executive Director.
17. Report of Engineer.
18. Report of Counselor.



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.