



PUBLIC MEETING NOTICE (Revised)

DATED: June 5, 2020

In accordance with Executive Order No. 107 signed by NJ Governor Murphy and to promote the necessary social distancing to avoid the spread of COVID-19, the Regular Meeting of the HMUA will be held virtually at 2:00 P.M., Tuesday, June 9, 2020. The meeting will be conducted using the “Google Hangouts Meet” platform. Information on accessing the virtual meeting is provided below:

Meeting ID: meet.google.com/opg-ffma-uxf

Phone Number: [+1 978-276-4351](tel:+19782764351)

PIN: 814 917 295#

- To Join on Desktop: Enter the Meeting ID (meet.google.com/opg-ffma-uxf) into your web browser (preferably the Google “Chrome” browser). Follow all prompts.
- To Join on Mobile Device or Tablet: Download the “Google Hangouts Meet” app and enter the Meeting ID (meet.google.com/opg-ffma-uxf). Follow all prompts.
- To Join by Phone: Dial [+1 423-657-0211](tel:+14236570211). When prompted, enter the PIN (814 917 295#). Follow all prompts.

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 May 12, 2020 Regular Meeting.
5. Motion to approve the minutes of the May 12, 2020 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-1183 and #OEA-1184 in the total aggregate amount of \$246,669.90.
9. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-270 in an amount to be determined.
10. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-419 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-301 in an amount to be determined.
12. Discussion and possible action to award Contract #WM-AMR-20 for Supply of Water Meters with Automatic Meter Reading (AMR) Meter Modules.
13. Discussion and possible action to award Contract #LBT-20 for Liquid Biosolids Transportation.
14. Discussion and possible action to pass a Resolution authorizing the purchase of electricity supply services for public use on an online auction website.
15. Discussion and possible action to award an Engineering Services Contract for Ultraviolet Disinfection System Replacement project.



16. Discussion and possible action regarding the Residences at Bilby Road project.
17. Discussion and possible action to fill Office Manager and Accounts Payable administrative positions.
18. Report of Executive and Deputy Directors.
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 Project Engineer, Star-Gazette and Town of Hackettstown.