



PUBLIC MEETING NOTICE

DATED: June 9, 2017

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, June 13, 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 May 9th Regular Meeting.
5. Open meeting to public participation.
6. Discussion and possible action regarding any project Change Orders.
7. Discussion and possible action to make final payment to CMS Construction Inc. for Contract No. 44S Water Pollution Control Plant Miscellaneous Modifications.
8. Discussion and possible action to ratify the purchase of a new motor for Well No. 7 in the amount of \$23,713.81.
9. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1106 and #OEA-1107 in the total aggregate amount of \$287,606.44.
10. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-405 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-234 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-268 in an amount to be determined.
13. Discussion and possible action to certify review of the Annual Audit Report for the Fiscal Year ended November 30, 2016.
14. Report of Office Manager.
15. Report of Executive Director.
16. Report of Engineer.



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

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