



PUBLIC MEETING NOTICE

DATED: July 3, 2019

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, July 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. Motion to approve the minutes of the June 11<sup>th</sup> 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-1160 and #OEA-1161 in the total aggregate amount of \$259,769.98.
8. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-259 in an amount to be determined.
9. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-416 in an amount to be determined.
10. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-290 in an amount to be determined.
11. Chairperson entertain Resolution approving General Fund Requisition #GF-07 in an amount to be determined.
12. Discussion and possible action to certify review of the Annual Audit Report for Fiscal Year ended November 30, 2018.
13. Report of Water Superintendent.
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.