



PUBLIC MEETING NOTICE

DATED: July 6, 2018

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, July 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 June 12<sup>th</sup> Regular Meeting.
5. Motion to approve the minutes of the June 12<sup>th</sup> 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-1134 and #OEA-1135 in the total aggregate amount of \$245,170.50.
9. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-414 in an amount to be determined.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-247 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-279 in an amount to be determined.
12. Chairperson entertain Resolution approving General Fund Requisition #GF-1 in an amount to be determined.
13. Discussion and possible action to certify review of the Annual Audit Report for Fiscal Year ended November 30, 2017.
14. Discussion and possible action to award Contract 48S for Nitrification System Upgrades.
15. Discussion and possible action to authorize Mott MacDonald to provide Professional Engineering Services for Development of an Asset Management Plan.
16. Report of Water Utility Superintendent.
17. Report of Executive Director.
18. Report of Engineer.
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 Projects Engineer, Star-Gazette, and Town of Hackettstown.