



PUBLIC MEETING NOTICE

DATED: July 7, 2016

The Regular Meeting of the HMUA will be held at 7:30 P.M., Tuesday, July 12, 2016, 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 14th 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-1082 and #OEA-1083 in the total aggregate amount of \$213,461.50.
8. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-400 in an amount to be determined.
9. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-223 in an amount to be determined.
10. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-260 in an amount to be determined.
11. Discussion and possible action to retain firm to conduct laboratory services.
12. Discussion and possible action to authorize 5-year renewal of membership in the Morris County Cooperative Pricing Council (MCCPC).
13. Report of Water Utility Superintendent.
14. Report of Executive Director.
15. Report of Engineer.
16. Report of Counselor.
17. Possible Executive Session.



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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, Express, Star-Gazette, Daily Record, WRNJ, and Town of Hackettstown.