



PUBLIC MEETING NOTICE

DATED: August 4, 2017

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, August 8, 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 July 11th Regular Meeting.
5. Motion to approve the minutes of the July 11th 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-1110 and #OEA-1111 in the total aggregate amount of \$233,843.29.
9. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-406 in an amount to be determined.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-236 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-270 in an amount to be determined.
12. Discussion and possible action to award a Contract for Engineering Services for Water Main Replacement Project – Phase VIII.
13. Discussion and possible action to authorize a License Fee Payment Amendment with Strong Capital X LLC or its agent, Railroad Management Company IV LLC.
14. Report of Sewer Utility Superintendent.
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.



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