



PUBLIC MEETING NOTICE

DATED: September 6, 2018

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, September 11, 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 August 14th Regular Meeting.
5. Motion to approve the minutes of the August 14th Executive Session.
6. Open meeting to public participation.
7. Discussion and possible action regarding any project Change Orders.
8. Discussion and possible action to amend the Capital Budget for FY 2017-2018.
9. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1138, #OEA-1139 and #OEA-1140 in the total aggregate amount of \$281,141.60.
10. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-415 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-249 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-281 in an amount to be determined.
13. Chairperson entertain Resolution approving General Fund Requisition #GF-3 in an amount to be determined.
14. Discussion and possible action to ratify Budget Line Item Transfer.
15. Discussion and possible action to approve FY18/19 Water and Sewer Utility Budgets.
16. Discussion and possible action to purchase Valve Turning Equipment.
17. Discussion and possible action to purchase new Winsmith Gear Reducer with Overload Torque Sensor for Primary Clarifier #2.
18. Report of Office Manager.
19. Report of Executive Director.
20. Report of Engineer.
21. Report of Counselor.
22. Possible Executive Session.
23. Business of a general nature or not previously anticipated.
24. Chairperson shall entertain motion to adjourn.



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