



PUBLIC MEETING NOTICE

DATED: September 9, 2016

The Regular Meeting of the HMUA will be held at 7:30 P.M., Tuesday, September 13, 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 August 2nd 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-1086 and #OEA-1087 in the total aggregate amount of \$232,460.41.
8. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-401 in an amount to be determined.
9. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-225 in an amount to be determined.
10. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-262 in an amount to be determined.
11. Discussion and possible action to approve Water and Sewer Utility Budgets.
12. Report of Office Manager.
13. Report of Executive Director.
14. Report of Engineer.
15. Report of Counselor.
16. Possible Executive Session.
17. Business of a general nature or not previously anticipated.
18. Chairperson shall entertain motion to adjourn.



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