



PUBLIC MEETING NOTICE

DATED: September 8, 2017

The Regular Meeting of the HMUA will be held at 7:00 P.M., Wednesday, September 13, 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 August 8th Regular Meeting.
5. Motion to approve the minutes of the August 8th Executive Session.
6. Open meeting to public participation.
7. Discussion and possible action regarding any project Change Orders.
8. Discussion and possible action to make final payment to Anka Painting Company, Inc. for Contract No. 46W – Rehabilitation of 2.4 MG Water Storage Tank.
9. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1112 and #OEA-1113 in the total aggregate amount of \$195,605.26.
10. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-406 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-237 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-270 in an amount to be determined.
13. Discussion and possible action to adopt resolution for renewal of membership in the NJ Utility Authorities Joint Insurance Fund.
14. Discussion and possible action to approve Water and Sewer Utility Budgets.
15. Report of Office Manager.
16. Report of Executive Director.
17. Report of Engineer.
18. Report of Counselor.



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19. Possible Executive Session.
20. Business of a general nature or not previously anticipated.
21. Chairperson shall entertain motion to adjourn.

COPIES TO: HMUA Board, Counselor and Projects Engineer, Express, Star-Gazette, Daily Record, WRNJ, and Town of Hackettstown.