



PUBLIC MEETING NOTICE

DATED: October 5, 2018

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, October 9, 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 September 11<sup>th</sup> Regular Meeting.
5. Motion to approve the minutes of the September 11<sup>th</sup> 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-1141, #OEA-1142 in the total aggregate amount of \$242,111.97.
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-250 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-282 in an amount to be determined.
13. Chairperson entertain Resolution approving General Fund Requisition #GF-4 in an amount to be determined.
14. Discussion and possible action to ratify Budget Line Item Transfer.
15. Discussion and possible action to adopt FY18/19 Water and Sewer Utility Budgets.
16. Discussion and possible action to proceed with water and sewer rate increases.
17. Discussion and possible action to purchase Valve Turning Equipment.
18. Report of Water Utility Superintendent.
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.

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