



PUBLIC MEETING NOTICE - REVISED

DATED: October 6, 2017

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, October 10, 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 September 13<sup>th</sup> 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-1114, #OEA-1115 and #OEA-1116 in the total aggregate amount of \$343,328.86.
8. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-406 in an amount to be determined.
9. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-238 in an amount to be determined.
10. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-271 in an amount to be determined.
11. Discussion and possible action to hire Ferraioli, Wielkotz, Cerullo & Cuva, P.A. to conduct a water rate projection study.
12. Report of Water Utility Superintendent.
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.

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