



PUBLIC MEETING NOTICE

DATED: October 7, 2016

The Regular Meeting of the HMUA will be held at 7:30 P.M., Tuesday, October 11, 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 September 13th Regular Meeting.
5. Motion to approve the minutes of the September 13th Executive Session.
6. Open meeting to public participation.
7. Discussion and possible action regarding any project Change Orders.
8. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1088, #OEA-1089 and #OEA-1090 in the total aggregate amount of \$267,133.99.
9. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-402 in an amount to be determined.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-226 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-263 in an amount to be determined.
12. Discussion and possible action to award Contract #WM-AMR-16 for Water Meters and Automatic Meter Reading.
13. Discussion and possible action to award Contract #Orthophosphate-6 for Supply of Orthophosphate.
14. Discussion and possible action to approve Mott MacDonald proposal for Professional Engineering Services for Rehabilitation of 2.4 Water Storage Tank.



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15. Report of Water Utility Superintendent.
16. Report of Executive Director.
17. Report of Engineer.
18. Report of Counselor.
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.