



PUBLIC MEETING NOTICE

DATED: December 7, 2018

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, December 11, 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 November 13<sup>th</sup> Regular Meeting.
5. Motion to approve the minutes of the November 13<sup>th</sup> 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-1144, #OEA-1145 in the total aggregate amount of \$188,894.80.
9. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-415 in an amount to be determined.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-252 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-284 in an amount to be determined.
12. Chairperson entertain Resolution approving General Fund Requisition #GF-06 in an amount to be determined.
13. Report of Water Utility Superintendent.
14. Report of Executive Director.
15. Report of Engineer.
16. Report of Counselor.
17. Possible Executive Session.
18. Business of a general nature or not previously anticipated.
19. Chairperson shall entertain motion to adjourn.

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