



PUBLIC MEETING NOTICE

DATED: December 5, 2014

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, December 9, 2014, 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 11<sup>th</sup> Regular meeting.
5. Motion to approve the minutes of the November 11<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-1041 and #OEA-1042 in the total aggregate amount of \$238,534.39.
9. Chairperson entertain Resolution approving Construction Fund Requisition #CF-312 in an amount to be determined.
10. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-385 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-204 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-248 in an amount to be determined.
13. Discussion and possible action to authorize emergency repair of Well #6.
14. Discussion and possible action to ratify Budget Line Item transfer.
15. Discussion and possible action to grant authorization for engineering services for a water main replacement project.
16. Report of Office / Purchasing Supervisor.
17. Report of Executive Director.
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.

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