



PUBLIC MEETING NOTICE

DATED: December 8, 2017

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, December 12, 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 November 14<sup>th</sup> Regular Meeting.
5. Motion to approve the minutes of the November 14<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 ratify a Budget Line Item Transfer.
9. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1119 and #OEA-1120 in the total aggregate amount of \$203,931.21.
10. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-408 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-240 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-273 in an amount to be determined.
13. Discussion and possible action to award Contract #WM-AMR-17 for Supply of Water Meters with Automatic Meter Reading (AMR) Meter Modules.
14. Discussion and possible action to award a Contract for Engineering Services for Nitrification Tank Diffuser System Replacement.
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.