



PUBLIC MEETING NOTICE

DATED: January 09, 2015

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, January 13, 2015, 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 acknowledges receipt of resolution adopted by the Town of Hackettstown appointing William Kuster, Jr. to the Authority for a term of office expiring on February 1, 2016.
3. Executive Director conduct roll call.
4. Flag Salute.
5. Motion to approve the minutes of the December 9th Regular meeting.
6. Motion to approve the minutes of the December 9th Executive Session.
7. Open meeting to public participation.
8. Discussion and possible action regarding any project Change Orders.
9. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1043 and #OEA-1044 in the total aggregate amount of \$201,302.74.
10. Chairperson entertain Resolution approving Construction Fund Requisition #CF-312 in an amount to be determined.
11. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-386 in an amount to be determined.
12. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-205 in an amount to be determined.
13. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-249 in an amount to be determined.
14. Discussion and possible action to adopt resolution for Renewal of Membership in the NJ Utility Authorities Joint Insurance Fund.
15. Discussion and possible action to authorize purchase of replacement Polymer System Control Unit.



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16. Discussion and possible action to award Contract #LBT-15 for Liquid Biosolids Transportation.
17. Discussion and possible action to authorize purchase of Utility Billing System Software.
18. Discussion and possible action to acknowledge receipt of Annual Facilities Inspection Report.
19. Report of Water Utility Superintendent.
20. Report of Executive Director.
21. Report of Engineer.
22. Report of Counselor.
23. Possible Executive Session.
24. Discussion and possible action to grant authorization for engineering services for a water main replacement project.
25. Business of a general nature or not previously anticipated.
26. Chairperson shall entertain motion to adjourn.

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