



PUBLIC MEETING NOTICE

DATED: April 4, 2014

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, April 8, 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 March 11th Regular meeting.
5. Motion to approve the minutes of the March 11th Executive Session.
6. Open meeting to public participation.
7. Discussion and possible action regarding any project Change Orders.
8. Discussion and possible action to authorize emergency purchase for work associated with the sinkhole remediation.
9. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1023 and #OEA-1024 in the total aggregate amount of \$321,590.22.
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-377 in an amount to be determined.
12. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-196 in an amount to be determined.
13. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-241 in an amount to be determined.
14. Discussion and possible action to authorize a change order to increase the amount of water main to be replaced under Contract #43W.
15. Discussion and possible action to certify review of the annual audit report for the fiscal year ended November 30, 2013.
16. Report of Executive Director.
17. Report of Counselor.



PUBLIC MEETING NOTICE

April 4, 2014

18. Possible Executive Session.
19. Business of a general nature or not previously anticipated.
20. Chairperson shall entertain motion to adjourn.

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