



PUBLIC MEETING NOTICE

DATED: September 4, 2015

The Regular Meeting of the HMUA will be held at 7:30 P.M., Tuesday, September 8, 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 conduct roll call.
3. Flag Salute.
4. Open Public Hearing to hear testimony and to discuss proposed change to Water and Sewer Charges.
5. Discussion and possible action to adopt Water and Sewer Rate Schedules.
6. Motion to approve the minutes of the July 14th Regular Meeting.
7. Motion to approve the minutes of the August 11th Regular Meeting.
8. Motion to approve the minutes of the August 11th Executive Session.
9. Open meeting to public participation.
10. Discussion and possible action regarding any project Change Orders.
11. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1060 and #OEA-1061 in the total aggregate amount of \$219,434.71.
12. Chairperson entertain Resolution approving Construction Fund Requisition #CF-312 in an amount to be determined.
13. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-393 in an amount to be determined.
14. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-213 in an amount to be determined.
15. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-256 in an amount to be determined.
16. Report of Office / Purchasing Supervisor.
17. Report of Executive Director.
18. Report of Engineer.



PUBLIC MEETING NOTICE
AUGUST 7, 2015

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

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