



PUBLIC MEETING NOTICE

DATED: April 10, 2015

The Regular Meeting of the HMUA will be held at 7:30 P.M., Tuesday, April 14, 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. Motion to approve the minutes of the March 10<sup>th</sup> Regular Meeting.
5. Motion to approve the minutes of the March 10<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-1049 and #OEA-1050 in the total aggregate amount of \$360,285.37.
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-389 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-208 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-251 in an amount to be determined.
13. Discussion and possible action to authorize purchase and installation of replacement Fire Alarm System.
14. Discussion and possible action to certify review of the Annual Audit Report for the Fiscal Year ended November 30, 2014.
15. Report of Water Utility Superintendent.
16. Report of Executive Director.
17. Report of Engineer.



PUBLIC MEETING NOTICE

April 10, 2015

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.