



PUBLIC MEETING NOTICE

DATED: May 15, 2015

The Regular Meeting of the HMUA will be held at 7:30 P.M., Tuesday, May 19, 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 April 14th Regular Meeting.
5. Motion to approve the minutes of the April 14th Executive Session.
6. Open meeting to public participation.
7. Discussion and possible action regarding any project Change Orders.
8. Representative from Jersey Professional Management will conduct Presentation regarding recruitment of Executive Director.
9. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1051 and #OEA-1052 in the total aggregate amount of \$188,724.21.
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-390 in an amount to be determined.
12. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-209 in an amount to be determined.
13. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-252 in an amount to be determined.
14. Discussion and possible action to award Contract WM-AMR-15 for Water Meters and Automatic Meter Reading Modules.
15. Discussion and possible action to award Contract Orthopoly-15 for furnishing Orthopolyphosphate Blend chemical.
16. Discussion and possible action to retain firm to conduct laboratory services.



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17. Report of Sewer Utility Superintendent.
18. Report of Executive Director.
19. Report of Engineer.
20. Report of Counselor.
21. Possible Executive Session.
22. Business of a general nature or not previously anticipated.
23. Chairperson shall entertain motion to adjourn.

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