



PUBLIC MEETING NOTICE

DATED: August 9, 2013

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, August 13, 2013, 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 June 11th Regular meeting.
5. Motion to approve the minutes of the June 11th Executive Session.
6. Motion to approve the minutes of the July 9th Regular Meeting.
7. Motion to approve the minutes of the July 9th Executive Session.
8. Open meeting to public participation.
9. Discussion and possible action regarding any project Change Orders.
10. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1006 and #OEA-1007 in the total aggregate amount of \$220,658.10.
11. Chairperson entertain Resolution approving Construction Fund Requisition #CF-312 in an amount to be determined.
12. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-369 in an amount to be determined.
13. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-188 in an amount to be determined.
14. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-234 in an amount to be determined.
15. Discussion and possible action to award Contract No. 41W for Well No. 9 Well House.
16. Report of the Deputy Director.
17. Report of Executive Director.
18. Report of Counselor.



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

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