



PUBLIC MEETING NOTICE

DATED: August 8, 2014

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, August 12, 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 July 8th Regular meeting.
5. Open meeting to public participation.
6. Discussion and possible action regarding any project Change Orders.
7. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1032 and #OEA-1033 in the total aggregate amount of \$233,408.75.
8. Chairperson entertain Resolution approving Construction Fund Requisition #CF-312 in an amount to be determined.
9. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-381 in an amount to be determined.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-200 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-244 in an amount to be determined.
12. Discussion and possible action regarding Upper Mine Hill Reservoir Dam Study and reservoir property.
13. Discussion and possible action to authorize sale of used equipment.
14. Report of Sewer Utility Superintendent.
15. Report of Executive Director.
16. Report of Counselor.
17. Possible Executive Session.
18. Business of a general nature or not previously anticipated.



PUBLIC MEETING NOTICE

August 8, 2014

19. Chairperson shall entertain motion to adjourn.

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