



PUBLIC MEETING NOTICE

DATED: September 5, 2014

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, September 9, 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. Motion to approve the minutes of the August 12th Regular meeting.
6. Motion to approve the minutes of the August 12th Executive Session.
7. Open meeting to public participation.
8. Discussion and possible action regarding any project Change Orders.
9. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1034 and #OEA-1035 in the total aggregate amount of \$204,185.17.
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-382 in an amount to be determined.
12. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-201 in an amount to be determined.
13. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-245 in an amount to be determined.
14. Discussion and possible action regarding sale of the Reservoir property.
15. Discussion and possible action to approve the Water Utility Annual and Capital Budgets for Fiscal Year 2015.
16. Discussion and possible action to approve the Sewer Utility Annual and Capital Budgets for Fiscal Year 2015.
17. Discussion and possible action to authorize the purchase of Energy Generation Services for public use.



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18. Report of Office / Purchasing Supervisor.
19. Report of Executive Director.
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.