



PUBLIC MEETING NOTICE

DATED: September 6, 2013

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, September 10, 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 August 13th Regular meeting.
5. Motion to approve the minutes of the August 13th 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-1008 and #OEA-1009 in the total aggregate amount of \$215,278.48.
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-370 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-189 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-235 in an amount to be determined.
13. Discussion and possible action to approve purchase of Digester Boiler and Burner for the WPCP.
14. Discussion and possible action to approve advertisement and receipt of bids for Contract 43W – Arthur Terrace and College View Water Main Project.
15. Discussion and possible action to modify employee policies and procedures.



PUBLIC MEETING NOTICE

September 6, 2013

16. Discussion and possible action to approve the Water Utility Annual and Capital Budgets for Fiscal year 2014.
17. Discussion and possible action to approve the Sewer Utility Annual and Capital Budgets for Fiscal year 2014.
18. Report of the Deputy Director.
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.