



PUBLIC MEETING NOTICE

DATED: October 10, 2014

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, October 14, 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 September 9th Regular meeting.
5. Motion to approve the minutes of the September 9th 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-1036 and #OEA-1037 in the total aggregate amount of \$210,816.26.
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-383 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-202 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-246 in an amount to be determined.
13. Discussion and possible action to grant Tentative and Final Approval for water and sewer utility service for a Taco Bell in Mansfield Township.
14. Discussion and possible action regarding sale of the Reservoir property.
15. Discussion and possible action to adopt the Water Utility Annual and Capital Budgets for Fiscal Year 2015.
16. Discussion and possible action to adopt the Sewer Utility Annual and Capital Budgets for Fiscal Year 2015.



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17. Discussion and possible action to authorize the purchase of Energy Generation Services for public use.
18. Report of Water Utility Superintendent.
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.