



PUBLIC MEETING NOTICE

DATED: December 8, 2013

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, December 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 October 8th Regular meeting.
5. Motion to approve the minutes of the October 8th 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-1012, #OEA-1013, #OEA-1014, #OEA-1015 and #OEA-1016 in the total aggregate amount of \$545,983.41.
9. Chairperson entertain Resolution approving Construction Fund Requisition #CF-312 in an amount to be determined.
10. Chairperson entertain Resolution approving Construction Aid Fund Requisitions #CAF-372 and #CAF-373 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisitions #RR-191 and #RR-192 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisitions #ESR-237 and #ESR-238 in an amount to be determined.
13. Discussion and possible action to ratify Budget Line Item Transfer.
14. Discussion and possible action to award Contract #LBT-14 for Liquid Biosolids Transportation.
15. Discussion and possible action to authorize purchase of SCADA hardware for upgrade to Water Utility SCADA system.
16. Report of Executive Director.
17. Report of Counselor.



PUBLIC MEETING NOTICE

December 6, 2013

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

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