



PUBLIC MEETING NOTICE

DATED: April 9, 2013

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, April 9, 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 March 12th 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-997 and #OEA-998 in the total aggregate amount of \$332,940.10.
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-365 in an amount to be determined.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-184 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-231 in an amount to be determined.
12. Discussion and possible action to certify review of the Annual Audit Report for the Fiscal Year ended November 30, 2012.
13. Discussion and possible action to authorize purchase of Sharp Street Water Main Project materials.
14. Discussion and possible action to remove the remaining paving work from Contract #40W and transfer responsibility and payment to Mansfield Township.
15. Discussion and possible action to authorize additional Water Main Work for Contract 40W.



PUBLIC MEETING NOTICE

March 8, 2013

16. Discussion and possible action to authorize Engineering Services for Arthur Terrace Water Main Project.
17. Report of the Deputy Director.
18. Report of Executive Director.
19. Report of Counselor.
20. Report of Projects Engineer.
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.