



PUBLIC MEETING NOTICE

DATED: April 8, 2011

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, April 12, 2011, 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 8th Regular meeting.
5. Motion to approve the minutes of the March 8th Executive Session.
6. Possible Executive Session.
7. Open meeting to public participation.
8. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-945 and #OEA-946 in the total aggregate amount of \$331,571.87.
9. Chairperson entertain Resolution approving Construction Fund Requisition #CF-311 in an amount to be determined.
10. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-341 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-160 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-211 in an amount to be determined.
13. Discussion and possible action to Award Contract for Water Meters and Automatic Meter Reading.
14. Discussion and possible action to authorize bidding of WPCP Process Aeration Blower Replacement Project.
15. Discussion and possible action to authorize submission of application to NJ Division of Archives and Records Management for Request and Authorization for Records Disposal.



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16. Discussion and possible action to appoint firm to provide professional engineering services associated with the post construction benchmarking for HMUA's approved Energy Reduction Plan.
17. Discussion and possible action to authorize reductions in Performance Bonds for the Woodfield Project.
18. Report of Executive Director.
19. Report of Counselor.
20. Report of Projects Engineer.
21. Business of a general nature or not previously anticipated.
22. Chairperson shall entertain motion to adjourn.

COPIES TO: HMUA Board, Counselor and Projects Engineer, Express, Star-Gazette, Daily Record, WRNJ, and Town of Hackettstown.