



PUBLIC MEETING NOTICE

DATED: September 4, 2020

In accordance with Executive Order No. 107 signed by NJ Governor Murphy and to promote the necessary social distancing to avoid the spread of COVID-19, the Regular Meeting of the HMUA will be held virtually at 2:00 P.M., Tuesday, September 8, 2020. The meeting will be conducted using the "Google Hangouts Meet" platform. Information on accessing the virtual meeting is provided below:

Meeting ID: [meet.google.com/crc-axfm-iue](https://meet.google.com/crc-axfm-iue)

Phone Number: [+1 417-448-0389](tel:+14174480389)

PIN: [492 036 284#](tel:+14174480389)

- To Join on Desktop: Enter the Meeting ID ([meet.google.com/crc-axfm-iue](https://meet.google.com/crc-axfm-iue)) into your web browser (preferably the Google "Chrome" browser). Follow all prompts.
- To Join on Mobile Device or Tablet: Download the "Google Hangouts Meet" app and enter the Meeting ID ([meet.google.com/crc-axfm-iue](https://meet.google.com/crc-axfm-iue)). Follow all prompts.
- To Join by Phone: Dial [+1 417-448-0389](tel:+14174480389). When prompted, enter the PIN [492 036 284#](tel:+14174480389). Follow all prompts.

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 11, 2020 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-1191 and #OEA-1192 in the total aggregate amount of \$240,712.44.
8. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-273 in an amount to be determined.
9. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-419 in an amount to be determined.
10. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-304 in an amount to be determined.
11. Discussion and possible action to approve the FY 2020-21 Budget.
12. Discussion and possible action to authorize Engineering Services for a Water Storage Tank and Water Main Replacement project in Independence Township.
13. Discussion and possible action for Hackettstown Municipal Utilities Authority to become a member of the North Jersey Wastewater Cooperative Pricing System.
14. Discussion and possible action to approve on-line auction of surplus equipment.
15. Discussion and possible action to enter into a Settlement Agreement with Moudro Corporation.
16. Report of Executive and Deputy Directors.



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

COPIES TO: HMUA Board, Counselor and Project Engineer, Express Times, Warren Reporter and Town of Hackettstown.