



PUBLIC MEETING NOTICE

DATED: October 9, 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, October 13, 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/isp-eoit-nme](https://meet.google.com/isp-eoit-nme)

Phone Number: +1 423-588-1482

PIN: 608 255 908#

- To Join on Desktop: Enter the Meeting ID ([meet.google.com/isp-eoit-nme](https://meet.google.com/isp-eoit-nme)) 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/isp-eoit-nme](https://meet.google.com/isp-eoit-nme)). Follow all prompts.
- To Join by Phone: Dial +1 423-588-1482. When prompted, enter the PIN: 608 255 908#. 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 September 8, 2020 Regular Meeting.
5. Motion to approve the minutes of the September 8, 2020 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-1193 and #OEA-1194 in the total aggregate amount of \$251,823.06.
9. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-274 in an amount to be determined.
10. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-419 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-305 in an amount to be determined.
12. Discussion and possible action to adopt the FY 2020-21 Budget.
13. Discussion and possible action to appoint Bond Counsel for 1.0 MG Tank and Distribution Main project.
14. Discussion and possible action to enter into a Settlement Agreement with Moudro Corporation.
15. Discussion and possible action to grant approval to Moudro Corporation for the Residences at Bilby Road project (Block 45, Lots 1.01 and 2) in the Town of Hackettstown.
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.