



PUBLIC MEETING NOTICE

DATED: December 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, December 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/kib-dgap-cub](https://meet.google.com/kib-dgap-cub)

Phone Number: [+1 732-629-8196](tel:+17326298196)

PIN: [363 582 965#](tel:363582965)

- To Join on Desktop: Enter the Meeting ID ([meet.google.com/kib-dgap-cub](https://meet.google.com/kib-dgap-cub)) 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/kib-dgap-cub](https://meet.google.com/kib-dgap-cub)). Follow all prompts.
- To Join by Phone: Dial [+1 732-629-8196](tel:+17326298196). When prompted, enter the PIN: [363 582 965#](tel:363582965). Follow all prompts.

THE AGENDA AS SCHEDULED FOLLOWS:

1. Chairperson calls meeting to order.
2. Executive Director conduct roll call.
3. Flag Salute.
4. Open Public Hearing to hear testimony and to discuss proposed changes to Water and Sewer Connection Fees listed in the Rate Schedule in Section VII of the HMUA Rules and Regulations.
5. Discussion and possible action to adopt changes to Water and Sewer Connection Fees listed in the Rate Schedule in Section VII of the HMUA Rules and Regulations.
6. Motion to approve the minutes of the November 10, 2020 Regular Meeting.
7. Open meeting to public participation.
8. Discussion and possible action regarding any project Change Orders.
9. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1197 and #OEA-1198 in the total aggregate amount of \$235,333.18.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-276 in an amount to be determined.
11. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-419 in an amount to be determined.
12. Chairperson entertain Resolution approving General Fund Requisition #GF-08 in an amount to be determined.
13. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-307 in an amount to be determined.
14. Discussion and possible action to approve and adopt a Resolution to Amend the 2019/2020 Operating Budget.
15. Discussion and possible action to acknowledge receipt of Annual Facilities Inspection Report.



16. Discussion and possible action to retain a firm to conduct laboratory services.
17. Discussion and possible action to hire a firm for the repair of the existing Komline-Sanderson gravity belt thickener under the North Jersey Wastewater Cooperative Pricing System, Contract No. B240-7.
18. Discussion and possible action to grant Final approval to Moudro Corporation for the Residences at Bilby Road project (Block 45, Lots 1.01 and 2) in the Town of Hackettstown.
19. Report of Executive and Deputy Directors.
20. Report of Counselor.
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 Project Engineer, Express Times, Warren Reporter and Town of Hackettstown.