



PUBLIC MEETING NOTICE

DATED: July 9, 2021

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 6:00 P.M., Tuesday, July 13, 2021. 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/nxq-ewto-oev

Phone Number: [+1 347-537-3573](tel:+13475373573) PIN: [357 880 338#](tel:+13475373573)

- To Join on Desktop: Enter the Meeting ID (meet.google.com/nxq-ewto-oev) 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/nxq-ewto-oev). Follow all prompts.
- To Join by Phone: Dial [+1 347-537-3573](tel:+13475373573). When prompted, enter [PIN: 357 880 338#](tel:+13475373573). 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 June 8, 2021 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-1212 and #OEA-1213 in the total aggregate amount of \$254,081.95.
8. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-283 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 General Fund Requisition #GF-12 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-314 in an amount to be determined.
12. Discussion and possible action to appoint Qualified Purchasing Agent.
13. Discussion and possible action to appoint Public Agency Compliance Officer.
14. Discussion and possible action to rescind Resolution to award Contract #WM -21 Part 1 for Supply of Water Meters to Mueller Systems, LLC.
15. Discussion and possible action to award Contract #WM-21 Part 1 to Mueller Systems, LLC as a Non Fair and Open Contract pursuant to N.J.S.A. 19:44A-20.5 et seq.
16. Discussion and possible action to extend Contract LBT-20 with Spectraserv, Inc. for Liquid Biosolids Transportation through July 31, 2021.
17. Discussion and possible action to award Contract LBT-21 for Liquid Biosolids Transportation.
18. Discussion and Request for Authorization to Amend the Authority's Employee Handbook.
19. Report of Executive Director.



20. Report of Consulting Engineer.
21. Report of Counselor.
22. Possible Executive Session.
23. Business of a general nature or not previously anticipated.
24. Chairperson shall entertain motion to adjourn.

COPIES TO: HMUA Board, Counselor and Project Engineer, NJ Herald, Daily Record and Town of Hackettstown.