



PUBLIC MEETING NOTICE

DATED: December 10, 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, December 14, 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/uic-knnx-zey

Phone Number: (US) +1 405-695-6132 PIN: 695 771 858#

- To Join on Desktop: Enter the Meeting ID (meet.google.com/uic-knnx-zey) 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/uic-knnx-zey). Follow all prompts.
- To Join by Phone: Dial +1 405-695-6132. When prompted, enter PIN: 695 771 858#. Follow all prompts.

THE AGENDA AS SCHEDULED FOLLOWS:

1. Chairperson calls meeting to order and Sunshine Act Announcement.
2. Executive Director conduct roll call.
3. Flag Salute.
4. Motion to approve the minutes of the November 9, 2021 Regular Meeting.
5. Motion to approve the minutes of the November 9, 2021 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-1223 and #OEA-1224 in the total aggregate amount of \$281,881.12.
9. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-288 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 General Fund Requisition #GF-14 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-319 in an amount to be determined.
13. Discussion and possible action to acknowledge receipt of Annual Facilities Inspection Report.
14. Discussion and possible action to certify review of the Annual Audit Report for Fiscal Year ended November 30, 2020.
15. Discussion and possible action to retain a firm to conduct laboratory services.
16. Discussion and possible action to purchase new Final Clarifier Winsmith Gear Reducer.
17. Discussion and possible action to award Engineering Services for Phase 2 – Lead Service Line Replacement Program.
18. Report of Executive Director.
19. Report of Consulting Engineer.



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, NJ Herald, Daily Record and Town of Hackettstown.