



PUBLIC MEETING NOTICE

DATED: April 8, 2022

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 3:30 P.M., Tuesday, April 12, 2022. 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/rfy-ndvy-fdu

Phone Number: +1 414-220-0820

PIN: 541 753 163#

- Desktop: Enter the Meeting ID (meet.google.com/rfy-ndvy-fdu) into your web browser (preferably the Google “Chrome” browser). Follow all prompts.
- Mobile Device or Tablet: Download the “Google Hangouts Meet” app and enter the Meeting ID (meet.google.com/rfy-ndvy-fdu). Follow all prompts.
- Phone: Dial +1 414-220-0820. When prompted, enter PIN: 541 753 163#. 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 March 8, 2022 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-1232 and #OEA-1233 in the total aggregate amount of \$476,270.67.
8. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-292 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-18 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-323 in an amount to be determined.
12. Discussion and possible action to authorize Kathleen Corcoran to act as Authorizing Representative to represent the HMUA in all matters relating to the 1.0 Million Gallon Storage Tank, Water Main Replacement and Lead Service Line Replacement projects undertaken pursuant to the NJ Environmental Infrastructure Loans to be executed with the NJDEP and New Jersey Water Bank.
13. Discussion and possible action to authorize advertisement and receipt of bids for Contract 53W - Lead Service Line Replacement.
14. Discussion and possible action to purchase 65 water meter pits.
15. Report of Executive Director.
16. Report of Consulting Engineer.



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, NJ Herald, Daily Record and Town of Hackettstown.