



PUBLIC MEETING NOTICE

DATED: May 6, 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, May 10, 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/ewg-igqc-dft

Phone Number: +1 315-904-1360

PIN: 727 314 359#

- Desktop: Enter the Meeting ID (meet.google.com/ewg-igqc-dft) 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/ewg-igqc-dft). Follow all prompts.
- Phone: Dial +1 315-904-1360. When prompted, enter PIN: 727 314 359#. 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 April 12, 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-1234 and #OEA-1235 in the total aggregate amount of \$271,788.87.
8. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-293 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-19 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-324 in an amount to be determined.
12. Chairperson entertain Subordinate Bond Resolution in connection with the NJ Water Bank Financing Program for HMUA Contract Nos. 52W and 53W.
13. Discussion and possible action to certify review of the Annual Audit Report for Fiscal Year ended November 30, 2021.
14. Report of Executive Director.
15. Report of Consulting Engineer.
16. Report of Counselor.
17. Possible Executive Session.



18. Business of a general nature or not previously anticipated.

19. Chairperson shall entertain motion to adjourn.

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