



PUBLIC MEETING NOTICE

DATED: August 5, 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, August 9, 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/rfv-hupv-xii

Phone Number: +1 405-695-6094

PIN: [562 905 897#](tel:562905897)

- Desktop: Enter the Meeting ID (meet.google.com/rfv-hupv-xii) 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/rfv-hupv-xii). Follow all prompts.
- Phone: Dial [+1 405-695-6094](tel:4056956094). When prompted, enter PIN: [562 905 897#](tel:562905897). 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 July 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-1240, #OEA-1241 and #OEA-1242 in the total aggregate amount of \$401,623.13.
8. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-296 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-22 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-327 in an amount to be determined.
12. Discussion and possible action to purchase and install natural gas distribution piping at the WPCP site through the ESCNJ State Approved Coop JOC Contract ESCNJ21/22-30.
13. Discussion and possible action to approve on-line auction of surplus equipment and vehicle.
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, Project Engineer, NJ Herald, Daily Record and Town of Hackettstown.