



PUBLIC MEETING NOTICE

DATED: September 9, 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, September 13, 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/hus-icec-twe

Phone Number: +1 601-884-1325

PIN: 321 207 746#

- Desktop: Enter the Meeting ID (meet.google.com/hus-icec-twe) 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/hus-icec-twe). Follow all prompts.
- Phone: Dial +1 601-884-1325. When prompted, enter PIN: 321 207 746#. 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 August 9, 2022 Regular Meeting.
5. Motion to approve the minutes of the August 9, 2022 Executive Session.
6. Open meeting to public participation.
7. Discussion and possible action regarding any project Change Orders.
8. Chairperson to entertain Resolution approving Operations Expense Account Requisitions #OEA-1243 and #OEA-1244 in the total aggregate amount of \$254,961.14.
9. Chairperson to entertain Resolution approving Renewal & Replacement Fund Requisition #RR-297 in an amount to be determined.
10. Chairperson to entertain Resolution approving Construction Aid Fund Requisition #CAF-419 in an amount to be determined.
11. Chairperson to entertain Resolution approving General Fund Requisition #GF-23 in an amount to be determined.
12. Chairperson to entertain Resolution approving Escrow Subaccount Requisition #ESR-328 in an amount to be determined.
13. Discussion and possible action to secure the services of ASCO Power Services, Inc. in an amount up to \$20,000 to furnish and install transfer controllers, switch equipment, harness, etc. for replacement of damaged transfer switches due to a lightning strike at the WPCP.
14. Discussion and possible action to approve Operating Budget line item transfer.
15. Discussion and possible action to secure the services of Raybern Utility Solutions for FCA Upgrade to Temetra hardware/software.
16. Discussion and possible action to approve release of Performance Bond for Woodfield Section 3A development.
17. Discussion and possible action to approve the FY 2022-23 Budget.



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, Project Engineer, NJ Herald, Daily Record and Town of Hackettstown.