



PUBLIC MEETING NOTICE

DATED: March 10, 2023

In order to promote the necessary social distancing to avoid the spread of COVID-19 and other emerging viruses, the Regular Meeting of the HMUA will be held virtually at 3:30 P.M., Tuesday, March 14, 2023. 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/sns-zgkf-pdw](https://meet.google.com/sns-zgkf-pdw)

Phone Number: [1 216-525-9568](tel:12165259568)

PIN: [598 190 333#](tel:598190333)

- Desktop: Enter the Meeting ID ([meet.google.com/sns-zgkf-pdw](https://meet.google.com/sns-zgkf-pdw)) 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/sns-zgkf-pdw](https://meet.google.com/sns-zgkf-pdw)). Follow all prompts.
- Phone: Dial [1 216-525-9568](tel:12165259568). When prompted, enter PIN: [598 190 333#](tel:598190333). 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 February 15, 2023 Annual Meeting.
5. Open meeting to public participation.
6. Discussion and possible action regarding any project Change Orders.
7. Chairperson to entertain Resolution approving Operations Expense Account Requisitions #OEA-1256 and #OEA-1257 in the total aggregate amount of \$268,853.15.
8. Chairperson to entertain Resolution approving Renewal & Replacement Fund Requisition #RR-303 in an amount to be determined.
9. Chairperson to entertain Resolution approving General Fund Requisition #GF-28 in an amount to be determined.
10. Chairperson to entertain Resolution approving Escrow Subaccount Requisition #ESR-334 in an amount to be determined.
11. Discussion and possible action to award Contract #Orthopolyphosphate-23 for Supply of Orthopolyphosphate blend chemical.
12. Discussion and possible action to award Contract #AS-23 for liquid Aluminum Sulfate.
13. Discussion and possible action to pass a Resolution authorizing the purchase of electricity supply services for public use on an online auction website.
14. Discussion and possible action to approve on-line auction of surplus equipment.
15. Report of Executive Director and Deputy 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, Project Engineer, NJ Herald, Daily Record and Town of Hackettstown.