



PUBLIC MEETING NOTICE

DATED: June 9 2023

The Regular Meeting of the HMUA will be held at 3:30 P.M., Tuesday, June 13, 2023. In order to promote the necessary social distancing to avoid the spread of COVID-19 and other emerging viruses, the meeting will also be held virtually using the “Google Hangouts Meet” platform. Information on accessing the virtual meeting is provided below:

Meeting ID: [meet.google.com/prw-oiwk-emc](https://meet.google.com/prw-oiwk-emc)

Phone Number: [+1 414-909-6082](tel:+14149096082)

PIN: [271 744 886#](tel:+14149096082)

- Desktop: Enter the Meeting ID ([meet.google.com/prw-oiwk-emc](https://meet.google.com/prw-oiwk-emc)) 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/prw-oiwk-emc](https://meet.google.com/prw-oiwk-emc)). Follow all prompts.
- Phone: Dial [+1 414-909-6082](tel:+14149096082). When prompted, enter PIN: [271 744 886#](tel:+14149096082). 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 May 9, 2023 Regular 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-1262 and #OEA-1263 in the total aggregate amount of \$361,332.89.
8. Chairperson to entertain Resolution approving Renewal & Replacement Fund Requisition #RR-306 in an amount to be determined.
9. Chairperson to entertain Resolution approving Construction Aid Fund Requisition #CAF-420 in an amount to be determined.
10. Chairperson to entertain Resolution approving General Fund Requisition #GF-30 in an amount to be determined.
11. Chairperson to entertain Resolution approving Escrow Subaccount Requisition #ESR-337 in an amount to be determined.
12. Chairperson to entertain Resolution to call upon NJ US Senators to join in sponsoring the “Water Systems PFAS Liability Protection Act”.
13. Discussion and possible action to adopt a Section 457 Deferred Compensation Plan provided by Lincoln Retirement Services, LLC.
14. Discussion and possible action to release Performance Guarantee for Woodmont at Independence.
15. Discussion and possible action to hire satellite leak detection firm to evaluate service area for water leaks.
16. Report of Executive Director and Deputy Director.
17. Report of Consulting Engineer.
18. Report of Counselor.
19. Possible Executive Session.
20. Business of a general nature or not previously anticipated.



21. Chairperson shall entertain motion to adjourn.

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