



OPEN PUBLIC HEARING AND PUBLIC MEETING NOTICE

DATED: December 8, 2023

The Open Public Hearing and Regular Meeting of the HMUA will be held at 3:30 P.M., Tuesday, December 12, 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/psg-pwrx-pba

Phone Number: [+1 650-530-3155](tel:+16505303155)

PIN: 805 300 991#

- Desktop: Enter the Meeting ID (meet.google.com/psg-pwrx-pba) 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/psg-pwrx-pba). Follow all prompts.
- Phone: Dial [+1 650-530-3155](tel:+16505303155). When prompted, enter PIN: 805 300 991#. 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 November 14, 2023 Regular Meeting.
5. Open meeting to public participation.
6. Open Public Hearing to hear testimony and to discuss proposed changes to Water and Sewer Connection Fees and User Charges listed in the Rate Schedule in Section VII of the HMUA Rules and Regulations.
7. Discussion and possible action to adopt changes to Water and Sewer Connection Fees listed in the Rate Schedule in Section VII of the HMUA Rules and Regulations.
8. Discussion and possible action to update language in the HMUA Employee Handbook for conformance with Municipal Excess Liability Joint Insurance Fund Employment Practices Risk Control Program.
9. Discussion and possible action regarding any project Change Orders.
10. Chairperson to entertain Resolution approving Operations Expense Account Requisitions #OEA-1275 and #OEA-1276 in the total aggregate amount of \$302,292.17.
11. Chairperson to entertain Resolution approving Renewal & Replacement Fund Requisition #RR-312 in an amount to be determined.
12. Chairperson to entertain Resolution approving Construction Aid Fund Requisition #CAF-420 in an amount to be determined.
13. Chairperson to entertain Resolution approving General Fund Requisition #GF-36 in an amount to be determined.
14. Chairperson to entertain Resolution approving Escrow Subaccount Requisition #ESR-343 in an amount to be determined.
15. Chairperson to entertain Resolution approving an Interlocal Services Agreement for Sewer Cleaning and Inspection Services with Township of Allamuchy.
16. Chairperson to entertain Resolution approving an Interlocal Services Agreement for Sewer Cleaning and Inspection Services with Washington Township Municipal Utilities Authority.
17. Chairperson to entertain Resolution approving an Interlocal Services Agreement for Sewer Cleaning and Inspection Services with Township of Oxford.



18. Report of Executive Director and Deputy 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.