



HMUA MINUTES

EMERGENCY
MEETING OF

March 8, 2024

ADMINISTRATION BUILDING
424 Hurley Drive
Hackettstown, NJ



EMERGENCY MEETING MARCH 8, 2024

JACOB GARABED ADMINISTRATION BUILDING & VIRTUAL MEETING

The emergency meeting was called to order by Chairperson Lala at 2:00 P.M. in person and over teleconference to promote the necessary social distancing to avoid the spread of COVID-19 and other viruses. Executive Director Corcoran announced that this meeting was called as an emergency to obtain Board Approval for a change order to Contract 53W in order for the Contractor to continue work on March 11, 2024 at 400 Willow Grove St. to complete an additional galvanized service replacement at 400R.

Roll call indicated the following members in attendance: Lala, Jerry DiMaio and Kuster (over teleconference); and Harper (in person).

Also attending: Executive Director Corcoran, Deputy Executive Director Pizarro and Recording Secretary Lasch (in person).

Director Corcoran stated that it is proposed to conduct the additional galvanized line replacement at 400R Willow Grove St. Because this location has copper piping inside the house, it was originally assumed that the entire service line was copper. However, during the work on the remainder of the 400 Willow Grove homes, it was determined that the line to 400R Willow Grove is at least partially galvanized, requiring replacement. Contract Modification (CM) No. 3 in the amount of \$17,000 (not to exceed) is a conservative estimate assuming worst case conditions that may be encountered at this site. Actual amount paid will be based on actual contractor time and material spent on the change order work.

The following Resolution #24-7853 was proposed by Kuster who moved its adoption.

Resolution #24-7853

WHEREAS, subsequent to award of Contract 53W to Waters and Bugbee, it was determined that 400R Willow Grove St., although copper inside the home, has a galvanized line extending from the house to the main shared service line; and

BE IT RESOLVED, the HMUA hereby approves CM-3 in the amount of \$17,000 (not to exceed) to pay for contractor time and materials to replace the galvanized portion of the service line to 400R Willow Grove St. under Contract 53W. The Executing Director is hereby authorized to execute the contract documents for CM-3.

This Resolution was seconded by Lala and upon roll call vote carried:

Ayes: Lala, Harper, Kuster, Jerry DiMaio

Chairperson Lala declared a motion to adjourn would be in order and was so moved by Harper and followed by a unanimous voice vote.

Time –2:15 P.M.

Kathleen Corcoran
Executive Director & Secretary