



PUBLIC MEETING NOTICE

DATED: January 7, 2011

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, January 11, 2011, at the Jacob Garabed Administration Building located at 424 Hurley Drive in the Town of Hackettstown.

THE AGENDA AS SCHEDULED FOLLOWS:

1. Chairperson calls meeting to order.
2. Executive Director conduct roll call.
3. Flag Salute.
4. Motion to approve the minutes of the December 14th Regular meeting.
5. Motion to approve the minutes of the December 14th Executive Session.
6. Open meeting to public participation.
7. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-938, #OEA-939 and #OEA-940 in the total aggregate amount of \$303,665.67.
8. Chairperson entertain Resolution approving Construction Fund Requisition #CF-311 in an amount to be determined.
9. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-338 in an amount to be determined.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-157 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-208 in an amount to be determined.
12. Discussion and possible action to authorize reduction in the Performance Bonds for the Woodfield project Sections 3A and 3B.
13. Discussion and possible action to approve Contract #38W Change Order.
14. Discussion and possible action to appoint Risk Management Consultant.
15. Discussion and possible action to appoint firm to provide engineering services for a project to replacement of existing process air blowers as recommended by the approved Energy Reduction Plan.
16. Discussion and possible action to authorize sale of used equipment and material.
17. Report of Executive Director.



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18. Report of Counselor.
19. Report of Projects Engineer.
20. Business of a general nature or not previously anticipated.
21. Chairperson shall entertain motion to adjourn.

COPIES TO: HMUA Board, Counselor and Projects Engineer, Express, Star-Gazette, Daily Record, WRNJ, and Town of Hackettstown.