



PUBLIC MEETING NOTICE

DATED: June 4, 2010

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, June 8, 2010, 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 May 11<sup>th</sup> Regular meeting.
5. Open meeting to public participation.
6. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-923 and #OEA-924 in the total aggregate amount of \$235,754.19.
7. Chairperson entertain Resolution approving Construction Fund Requisition #CF-311 in an amount to be determined.
8. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-331 in an amount to be determined.
9. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-150 in an amount to be determined.
10. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-201 in an amount to be determined.
11. Discussion and possible action regarding Contract #Orthopolyphosphate-10.
12. Discussion and possible action regarding Contract #LBT-10 Liquid Biosolids Transportation.
13. Discussion and possible action regarding Contract #WM-AMR-10 Water Meters & Automatic Meter Reading.
14. Discussion and possible action to grant Tentative Approval for the Ort project in Washington Township.
15. Report of Executive Director.
16. Report of Counselor.
17. Report of Projects Engineer.



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18. Business of a general nature or not previously anticipated.

19. Chairperson shall entertain motion to adjourn.

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