



PUBLIC MEETING NOTICE

DATED: February 8, 2013

The Annual Meeting of the HMUA will be held at 8:00 P.M., Tuesday, February 12, 2013, at the Jacob Garabed Administration Building located at 424 Hurley Drive in the Town of Hackettstown.

THE AGENDA AS SCHEDULED FOLLOWS:

1. Chairperson call meeting to order.
2. Executive Director acknowledges receipt of resolution adopted by the Town of Hackettstown appointing Gerald DiMaio, Jr. to the Authority for a term of office expiring on February 1, 2018.
3. Executive Director conduct roll call.
4. Flag Salute.
5. Motion to approve the minutes of the January 8th Regular Meeting.
6. Chairperson shall appoint Counselor as “Acting Chairperson” who shall conduct election of Chairperson for the ensuing year.
7. Counselor shall entertain nominations for the office of “Chairperson” for the 2013/14 year and conduct election of same.
8. Chairperson shall entertain nominations for the office of “Vice Chairperson” for the 2013/14 year and conduct election of same.
9. Discussion and possible action to appoint Risk Management Consultant.
10. Discussion and possible action to appoint Authority Auditor.
11. Discussion and possible action to appoint Authority Counselor.
12. Discussion and possible action to appoint Authority Engineer.
13. Discussion and possible action to appoint Authority Secretary & Treasurer.
14. Open Meeting to Public Participation.
15. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-993 and #OEA-994 in the total aggregate amount of \$304,472.28.
16. Chairperson entertain Resolution approving Construction Fund Requisitions #CF-312 in the total amount to be determined.



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17. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-363 in an amount to be determined.
18. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-182 in an amount to be determined.
19. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-229 in an amount to be determined.
20. Discussion and possible approval of the proposed “Annual Meeting Schedule” for the period March, 2013 through February, 2014.
21. Discussion and possible action to designate the official newspapers of the Authority.
22. Discussion and possible action to readopt Cash Management Plan.
23. Discussion and possible action to designate depository and investment of Authority revenues.
24. Discussion and possible action to designate depository and investment of Authority Construction Aid Fund.
25. Discussion and possible action to authorize the Purchasing Agent and Assistant Purchasing Agent to implement the requirements of the Purchasing Manual.
26. Discussion and possible action to designate the Public Agency Compliance Officer.
27. Discussion and possible action to authorize the check signers of all Authority Checks.
28. Discussion and possible action to authorize engineering for development of Hydraulic Model and development of recommendations for siting water tank to replace the 1.0 Million Gallon Tank.
29. Discussion and possible action to award Contract #AS-13 for the furnishing of Liquid Aluminum Sulfate.
30. Discussion and possible action to authorize engineering services for Claremont Well #8 Generator and WPCP Generator Interconnection project.



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31. Discussion and possible action to Adopt Water Utility Annual and Capital Budgets for Fiscal Year 2013.
32. Discussion and possible action to Adopt Sewer Utility Annual and Capital Budgets for Fiscal Year 2013.
33. Report of Executive Director.
34. Report of Counselor.
35. Report of Projects Engineer.
36. Business of a general nature or not previously anticipated.
37. Chairperson shall entertain motion to adjourn.

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