



PUBLIC MEETING NOTICE

DATED: January 4, 2019

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, January 8, 2019, 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. Open Public Hearing to hear testimony and to discuss proposed changes to Water and Sewer Charges.
5. Discussion and possible action to adopt Water and Sewer Rate Schedules.
6. Motion to approve the minutes of the December 11<sup>th</sup> Regular Meeting.
7. Motion to approve the minutes of the December 11<sup>th</sup> Executive Session.
8. Open meeting to public participation.
9. Discussion and possible action regarding any project Change Orders.
10. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1147, #OEA-1148 in the total aggregate amount of \$272,507.02.
11. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-415 in an amount to be determined.
12. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-253 in an amount to be determined.
13. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-285 in an amount to be determined.
14. Chairperson entertain Resolution approving General Fund Requisition #GF-06 in an amount to be determined.
15. Report of Office Manager.
16. Report of Executive Director.
17. Report of Engineer.
18. Report of Counselor.
19. Possible Executive Session.
20. Business of a general nature or not previously anticipated.



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21. Chairperson shall entertain motion to adjourn.

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