



PUBLIC MEETING NOTICE

DATED: March 6, 2020

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, March 10, 2020, 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 User Charges and other fees listed in the Rate Schedule in Section VII of the HMUA Rules and Regulations.
5. Motion to approve the minutes of the February 11, 2020 Annual Meeting.
6. Motion to approve the minutes of the February 11, 2020 Executive Session.
7. Open meeting to public participation.
8. Discussion and possible action regarding any project Change Orders.
9. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1178 and #OEA-1179 in the total aggregate amount of \$233,929.98.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-267 in an amount to be determined.
11. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-418 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-298 in an amount to be determined.
13. Discussion and possible action to adopt a Health and Safety Plan.
14. Discussion and possible action to adopt a Domestic Violence Policy.
15. Discussion and possible action to adopt a Controlled Substances and Alcohol Use and Testing Policy.
16. Discussion and Request for Authorization to Amend the Authority's Employee Handbook.
17. Discussion and possible action to award Contract #Orthopolyphosphate-20 for Supply of Orthopolyphosphate blend chemical.
18. Discussion and possible action to award Contract AS-20 for liquid Aluminum Sulfate.
19. Report of Executive and Deputy Directors.
20. Report of Authority Engineer.
21. Report of Counselor.
22. Possible Executive Session.
23. Business of a general nature or not previously anticipated.
24. Chairperson shall entertain motion to adjourn.

COPIES TO: HMUA Board, Counselor and Project Engineer, Star-Gazette and Town of Hackettstown.