



PUBLIC MEETING NOTICE

DATED: April 8, 2016

The Regular Meeting of the HMUA will be held at 7:30 P.M., Tuesday, April 12th, 2016, 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 March 8th Regular Meeting.
5. Motion to approve the minutes of the March 8th Executive Session.
6. Open meeting to public participation.
7. Discussion and possible action regarding any project Change Orders.
8. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1075 and #OEA-1076 in the total aggregate amount of \$329,712.22.
9. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-399 in an amount to be determined.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-220 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-259 in an amount to be determined.
12. Discussion and possible action to award Contract No. 45W for Water Main Replacement Phase VII.
13. Discussion and possible action to award Contract No. 44S for Water Pollution Control Plant Miscellaneous Modifications.
14. Discussion and possible action to certify review of the Annual Audit Report for the Fiscal Year ended November 30, 2015.
15. Discussion and possible action to approve on-line auction of surplus equipment.
16. Report of Water Utility Superintendent.
17. Report of Executive Director.



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

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