



PUBLIC MEETING NOTICE

DATED: May 10, 2019

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, May 14, 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. Motion to approve the minutes of the April 9<sup>th</sup> Regular Meeting.
5. Open meeting to public participation.
6. Discussion and possible action regarding any project Change Orders.
7. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1156 and #OEA-1157 in the total aggregate amount of \$245,083.44.
8. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-257 in an amount to be determined.
9. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-416 in an amount to be determined.
10. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-289 in an amount to be determined.
11. Chairperson entertain Resolution approving General Fund Requisition #GF-07 in an amount to be determined.
12. Discussion and possible action to award Contract #LBT-19 for Liquid Biosolids Transportation.
13. Discussion and possible action for purchase of equipment and installation of leak detection replacement equipment at the Water Pollution Control Plant underground storage tank.
14. Report of Sewer Utility Superintendent.
15. Report of Executive Director.
16. Report of Engineer.
17. Report of Counselor.
18. Possible Executive Session.
19. Business of a general nature or not previously anticipated.
20. Chairperson shall entertain motion to adjourn.

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