



PUBLIC MEETING NOTICE

DATED: July 10, 2020

In accordance with Executive Order No. 107 signed by NJ Governor Murphy and to promote the necessary social distancing to avoid the spread of COVID-19, the Regular Meeting of the HMUA will be held virtually at 2:00 P.M., Tuesday, July 14, 2020. The meeting will be conducted using the “Google Hangouts Meet” platform. Information on accessing the virtual meeting is provided below:

Meeting ID: meet.google.com/xth-jekr-qnq

Phone Number: [+1 260-517-0075](tel:+12605170075)

PIN: [648 391 721#](tel:648391721#)

- To Join on Desktop: Enter the Meeting ID (meet.google.com/xth-jekr-qnq) into your web browser (preferably the Google “Chrome” browser). Follow all prompts.
- To Join on Mobile Device or Tablet: Download the “Google Hangouts Meet” app and enter the Meeting ID (meet.google.com/xth-jekr-qnq). Follow all prompts.
- To Join by Phone: Dial [+1 260-517-0075](tel:+12605170075). When prompted, enter the PIN ([648 391 721#](tel:648391721#)). Follow all prompts.

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 June 5, 2020 Special Meeting.
5. Motion to approve the minutes of the June 5, 2020 Executive Session.
6. Motion to approve the minutes of the June 9, 2020 Regular Meeting.
7. Motion to approve the minutes of the June 9, 2020 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-1184 and #OEA-1185 in the total aggregate amount of \$232,559.60.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-271 in an amount to be determined.
12. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-419 in an amount to be determined.
13. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-302 in an amount to be determined.
14. Discussion and possible action to certify review of the Annual Audit Report for Fiscal Year ended November 30, 2019.
15. Discussion and possible action to modify the Authority Rules and Regulations.
16. Discussion and possible action to enter into a Settlement Agreement with Moudro Corporation.
17. Discussion and possible action to enter into a Non-Residential Gas Extension Contract with Elizabethtown Gas Company.



18. Report of Executive and Deputy Directors.
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 Project Engineer, Warren Reporter and Town of Hackettstown.