



PUBLIC MEETING NOTICE

DATED: August 7, 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, August 11, 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/vhc-udtw-mkp

Phone Number: +1 314-474-3024

PIN: 373 047 859#

- To Join on Desktop: Enter the Meeting ID (meet.google.com/vhc-udtw-mkp) 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/vhc-udtw-mkp). Follow all prompts.
- To Join by Phone: Dial +1 314-474-3024. When prompted, enter the PIN 373 047 859#). 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 July 14, 2020 Regular Meeting.
5. Motion to approve the minutes of the July 14, 2020 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-1188, #OEA-1189 and #OEA-1190 in the total aggregate amount of \$377,814.09.
9. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-272 in an amount to be determined.
10. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-419 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-303 in an amount to be determined.
12. Discussion and possible action to certify review of the Annual Audit Report for Fiscal Year ended November 30, 2019.
13. Discussion and possible action to adopt resolution for renewal of membership in the NJ Utility Authorities Joint Insurance Fund.
14. Discussion and possible action to authorize the QPA to utilize provisions in the Local Public Contracts Law and Rules to prepare specifications and a scope of work to bid for proprietary goods or services for the rebuilding of an existing Komline-Sanderson gravity belt thickener.



15. Discussion and possible action to authorize purchase of Sewer Utility pickup truck.
16. Discussion and possible action to authorize purchase of Water Utility pickup truck.
17. Discussion and possible action to enter into a Settlement Agreement with Moudro Corporation.
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, Express Times, Warren Reporter and Town of Hackettstown.