



PUBLIC MEETING NOTICE

DATED: August 9, 2019

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, August 13, 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 July 9th 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-1162 and #OEA-1163 in the total aggregate amount of \$221,736.18.
8. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-260 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-291 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 retain firm to conduct laboratory services.
13. Discussion and possible action to authorize release of the Performance Bond for the Lion Gate at Musconetcong project (WaWa) in Hackettstown.
14. Discussion and possible action to approve and adopt the 2017-2018 Fiscal Year Audit Corrective Action Plan.
15. Discussion and possible action to adopt a resolution to call upon the New Jersey Legislature to Reject Senate Bill 3870 and Assembly Bill 5391.
16. Report of Sewer Utility Superintendent.
17. Report of Executive Director.
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, Star-Gazette and Town of Hackettstown.