



PUBLIC MEETING NOTICE

DATED: October 4, 2019

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, October 8, 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 September 10th 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-1167 and #OEA-1168 in the total aggregate amount of \$224,362.71.
8. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-262 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-293 in an amount to be determined.
11. Discussion and possible action to approve and adopt a resolution for the late introduction of the Authority budget for FY 2019-2020.
12. Discussion and possible action to approve the FY 2019-2020 Budget.
13. Discussion and possible action to move forward with a rate hearing in regards to the connection fees calculation.
14. Discussion and possible action to ratify a Budget Line Item Transfer for FY 2018-2019.
15. Report of Executive and Deputy Directors.
16. Report of Counselor.
17. Possible Executive Session.
18. Business of a general nature or not previously anticipated.
19. Chairperson shall entertain motion to adjourn.

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