



PUBLIC MEETING NOTICE

DATED: November 8, 2019

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, November 12, 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. Open Public Hearing to hear testimony and to discuss proposed changes to Water and Sewer Connection Fees listed in the Rate Schedule in Section VII of the HMUA Rules and Regulations.
5. Discussion and possible action to adopt changes to Water and Sewer Connection Fees listed in the Rate Schedule in Section VII of the HMUA Rules and Regulations.
6. Motion to approve the minutes of the October 8<sup>th</sup> Regular Meeting.
7. Motion to approve the minutes of the October 8<sup>th</sup> 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-1169 and #OEA-1170 in the total aggregate amount of \$241,369.88.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-263 in an amount to be determined.
12. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-416 in an amount to be determined.
13. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-294 in an amount to be determined.
14. Discussion and possible action to ratify Budget Line Item Transfers for FY 2018-2019.
15. Discussion and possible action to adopt the FY 2019-2020 Water and Sewer Utility Budgets.
16. Discussion and possible action regarding an Interlocal Services Agreement for Sewer Cleaning and Inspection Services with the Township of Allamuchy.
17. Report of Executive and Deputy Directors.
18. Report of Counselor.
19. Possible Executive Session.
20. Business of a general nature or not previously anticipated.
21. Chairperson shall entertain motion to adjourn.

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