



PUBLIC MEETING NOTICE

DATED: November 9, 2017

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, November 14, 2017, 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 October 10<sup>th</sup> Regular Meeting.
5. Motion to approve the minutes of the October 10<sup>th</sup> 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-1117 and #OEA-1118 in the total aggregate amount of \$211,524.51.
9. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-407 in an amount to be determined.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-239 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-272 in an amount to be determined.
12. Discussion and possible action to adopt resolution correcting prior Resolution #17-3244.
13. Discussion and possible action to adopt the Annual and Capital Budgets for Fiscal Year 2017/2018.
14. Discussion and possible action to award Contract #Orthopolyphosphate-17 for Supply of orthopolyphosphate blend chemical.
15. Report of Sewer Utility Superintendent.
16. Report of Executive Director.
17. Report of Engineer.
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 Projects Engineer, Express, Star-Gazette, Daily Record, WRNJ, and Town of Hackettstown.