



PUBLIC MEETING NOTICE

DATED: January 9, 2014

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, January 14, 2014, 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 December 10th Regular meeting.
5. Motion to approve the minutes of the December 10th 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-1017 and #OEA-1018 in the total aggregate amount of \$200,873.40.
9. Chairperson entertain Resolution approving Construction Fund Requisition #CF-312 in an amount to be determined.
10. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-374 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-193 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-238 in an amount to be determined.
13. Discussion and possible action to grant Tentative and Final Approval for water service for Dr. Iuvone project on Rt. #46 in Washington Township.
14. Discussion and possible action regarding auction of Reservoir property.
15. Discussion and possible action to approve additional engineering fees for the Well No. 9 project.
16. Report of Executive Director.
17. Report of Counselor.



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18. Possible Executive Session
19. Business of a general nature or not previously anticipated.
20. Chairperson shall entertain motion to adjourn.

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