



PUBLIC MEETING NOTICE

DATED: June 7, 2013

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, June 11, 2013, 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 May 14<sup>th</sup> Regular meeting.
5. Motion to approve the minutes of the May 14<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-1001, #OEA-1002 and #OEA-1003 in the total aggregate amount of \$356,323.81.
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-367 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-186 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-232 in an amount to be determined.
13. Discussion and possible action to authorize auction of reservoir properties.
14. Discussion and possible action to authorize advertisement and receipt of bids for Contract #42SW Claremont Generator and WPCP Generator Interconnection project.
15. Report of the Deputy Director.
16. Report of Executive Director.
17. Report of Counselor.



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18. Report of Projects Engineer.
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.