

# **AGENDA**

## **HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY**

**Wednesday, January 28, 2015**

### **ANNOUNCEMENT BY CHAIRMAN**

**In accordance with the provisions of the Open Public Meetings, Act, P.L 1975, c. 231, as amended, notice of this meeting was duly provided on March 7, 2014.**

### **ROLL CALL**

**Approval of Minutes – November 25, 2014, December 17, 2014 Minutes and Closed Session Minutes.**

### **BUSINESS FROM THE FLOOR**

### **MATTERS FOR CONSIDERATION**

- **Twp. of Hillsborough – Groundwater Discharge - Status Report**
- **Update on the Winding Way Sewer Project**
- **Resolution – Authorizing the Purchase of Two New Vehicles**

**Reminder - Chuck Casagrande will conduct the MEL (Municipal Excess Liability) Public Officials Training at the MUA office on February 25, 2015 at 7:00 pm.**

### **SRVSA Report**

### **CLAIMS LIST APPROVAL**

**Operating Fund – January 28, 2015**

### **ADJOURNMENT**