

AGENDA

HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

Wednesday, April 22, 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 as part of the annual meeting notice on March 5, 2015.

ROLL CALL

APPROVAL OF MINUTES – March 25, 2015

BUSINESS FROM THE FLOOR

SRVSA Presentation

MATTERS FOR CONSIDERATION

- Update Twp. of Hillsborough – Groundwater Discharge - Underground Storage Tank Site Status Report
- Resolution –Authorizing a Bond Reduction for completed sanitary sewer improvements to the Hidden Brook Subdivision
- Annual Audit Report Fiscal Year Ending November 30, 2014
- Resolution and Affidavit – Annual Audit Report
- Update – Winding Way Sewer Project
- Reminder – Ethic Financial Disclosure Forms

RESOLUTION – CLOSED MEETING

BE IT RESOLVED, in accordance with the provisions of the Open Public Meetings Act, P.L.1975, c.231, as amended, the Authority shall meet in closed session for the purpose of reviewing personnel.

RECONVENE PUBLIC MEETING

SRVSA Report

CLAIMS LIST APPROVAL

Operating Fund – April 22, 2015
General Fund - April 22, 2015

ADJOURNMENT