

AGENDA

HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

Wednesday, May 27, 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 – April 22, 2015 and Closed Minutes

BUSINESS FROM THE FLOOR

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**
- **Resolution – Approval of the Richmond Properties, LLC Subdivision**
- **Resolution – Approval of the Senior Housing Development, LLC Project**
- **Resolution – Authorizing Schilke Construction to Construct Generator Pad at the River Road Pump Station**
- **Resolution – Authorizing the Authority to Hire a Consultant to Evaluate and Assist in Updating the Authorities Systems Including Several Electronic Systems.**
- **Update – Winding Way Sewer Project**
- **Update - Frankfort Force Main Repair**

SRVSA Report

CLAIMS LIST APPROVAL

Operating Fund – May 27, 2015

ADJOURNMENT