

AGENDA

HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

Wednesday, July 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 – May 27, 2015

BUSINESS FROM THE FLOOR

MATTERS FOR CONSIDERATION

- Update Twp. of Hillsborough – Groundwater Discharge - Underground Storage Tank Site Status Report
- Update – Winding Way Sewer Project
- Resolution - Authorization to Purchase a Vehicle for use in the Maintenance Department
- Annual Revision to Connection Fee – Resolution Establishing Public Hearing
- JIF Safety Awards
- Update – 2016 Budget Requirements
- Update – Office Software Upgrade – Online & Credit Card Payments
- Resolution – Approval to take the 1984 GMC Box Truck, 2000 Malibu and the 2010 Ford Escape to the Somerset County Fall Auction
- Resolution – Hiring of a Part-Time Office Aid
- Resolution – Approval of the R.P.M. Development, LLC Site Plan

SRVSA Report

CLAIMS LIST APPROVAL

Operating Fund – June 24, 2015 and July 22, 2015

ADJOURNMENT