

AGENDA

HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

Wednesday, September 23, 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 – July 22, 2015

BUSINESS FROM THE FLOOR

PUBLIC HEARING

Amendment to Rate Resolution – Connection Fees

MATTERS FOR CONSIDERATION

- Update Twp. of Hillsborough – Groundwater Discharge - Underground Storage Tank Site Status Report
- Update – Winding Way Sewer Project
- JIF “Loss Control Report”
- Resolution –Transfer of Funds for Plan Review
- Resolution – Authorization to Purchase a New Copy Machine for the Office
- Resolution – Adopting Revised 5 Year Capital Plan
- Proposed Operating and Capital Budgets – Fiscal Year Ending Nov. 30, 2016
- Resolution – Authorization to Generate a Computer Aid Design (CAD) Map of the “Sewer Facilities Plan”
- Update – Millstone Borough Sewer

SRVSA Report

CLAIMS LIST APPROVAL

Operating Fund	-	September 23, 2015
General Fund	-	September 23, 2015
Operating Fund	-	August 26, 2015
General Fund	-	August 26, 2015
Inspection Trust Fund	-	August 26, 2015

ADJOURNMENT