

AGENDA

HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

Wednesday, January 27, 2016

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, 2015.

ROLL CALL

Approval of Minutes – December 16, 2015 Minutes.

BUSINESS FROM THE FLOOR

MATTERS FOR CONSIDERATION

- **Twp. of Hillsborough – Groundwater Discharge - Status Report**
- **Update on the Winding Way Sewer Project**
- **Open discussion regarding the passing of Michael Merdinger**

Reminder - Chuck Casagrande will conduct the MEL (Municipal Excess Liability) Public Officials Training at the MUA prior to the February Board Meeting.

SRVSA Report

CLAIMS LIST APPROVAL

Operating Fund - January 27, 2016
Construction Fund - January 27, 2016

ADJOURNMENT