

AGENDA

HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

Wednesday, April 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 as part of the annual meeting notice on March 3, 2016.

ROLL CALL

APPROVAL OF MINUTES – March 23, 2016

BUSINESS FROM THE FLOOR

MATTERS FOR CONSIDERATION

- **Update on the State of NJ DCA Extension to file the Annual Audit Report Fiscal Year Ending November 30, 2015**
- **Update Twp. of Hillsborough – Groundwater Discharge - Underground Storage Tank Site Status Report**
- **Update – Winding Way Sewer Project**
- **Resolution – Authorizing the Purchase of Two Maintenance Department Vehicles – (Pickup Trucks)**
- **Resolution – Authorizing the Purchase of a Basic Office Vehicle – (Ford Fiesta)**
- **Resolution – Authorizing the Paving of the Sunnymeade Pump Station Entrance Driveway**
- **2015 Report on Physical Conditions Report – Van Note -Harvey**
- **NJWEA Conference – Authorization to send Eric Lehman to Atlantic City**
- **Emergency – Update River Road Pumping Station**
- **Reminder – Ethic Financial Disclosure Forms**

SRVSA Report

CLAIMS LIST APPROVAL

Operating Fund – April 27, 2016
Construction Fund – April 27, 2016

ADJOURNMENT