

## **AGENDA**

### **HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY**

**Wednesday, July 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** – June 22, 2016

#### **BUSINESS FROM THE FLOOR**

#### **MATTERS FOR CONSIDERATION**

- Annual Audit Report Fiscal Year Ending November 30, 2015
- Resolution and Affidavit – Annual Audit Report
- Update - Twp. of Hillsborough – Groundwater Discharge - Underground Storage Tank Site Status Report
- Update – Winding Way Sewer Project
- Update – River Road Pump Station
- Emergency Repair – Update - Burger King
- Resolution to Purchase High Tide Technologies Status Monitoring System
- Resolution to Renew a One Year Contract - Consultant Daniel Reiter, LLC

#### **SRVSA Report**

#### **CLAIMS LIST APPROVAL**

Operating Fund - July 27, 2016  
Construction Fund - July 27, 2016

#### **ADJOURNMENT**