

## **AGENDA**

### **HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY**

**Wednesday, September 28, 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** – August 24, 2016

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

##### **Oath of Office**

**Appointing Mr. Frank Scarantino to Fill an Unexpired Term of Michael Merdinger, to the Board of the Hillsborough Municipal Utilities Authority**

#### **MATTERS FOR CONSIDERATION**

- **Update - Twp. of Hillsborough – Groundwater Discharge - Underground Storage Tank Site Status Report**
- **Update – River Road Pump Station**
- **Update – Sunny Mead Pump Station**
- **Resolution – Inspection Fee**
- **Resolution – Adopting Revised 5 Year Capital Plan**
- **Proposed Operating and Capital Budgets – Fiscal Year Ending Nov. 30, 2017**
- **Loss Control Report NJUA**
- **Resolution to Purchase Carport Cover for the River Road Pump Station Pad**

##### **SRVSA Report**

#### **CLAIMS LIST APPROVAL**

**Operating Fund - September 28, 2016**  
**Inspection Trust Fund - September 28, 2016**

#### **ADJOURNMENT**