

# AGENDA

## HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

Tuesday, November 22, 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 – October 26, 2016

### BUSINESS FROM THE FLOOR

### MATTERS FOR CONSIDERATION

- Motion to open the Public Hearing – Operating and Capital Budgets – Fiscal Year Ending 11/30/17
- Motion to Close the Public Hearing
- Resolution – Adoption of 2017 Budgets
- Resolution - Adoption of the Capital 5 Year Plan
- Resolution – Adoption of Revised Reserves Fund
- Resolution –Transfer of Funds for Plan Review
- Update Twp. of Hillsborough – Groundwater Discharge - Underground Storage Tank Site Status Report
- Update – River Road Pump Station
- Update – Winding Way Sewer Project
- Reminder – December Meeting - Wednesday, December 14, 2016
- Employee Christmas Luncheon – Friday, December 16, 2016
  
- RESOLUTION – CLOSED MEETING
  
- BE IT RESOLVED, in accordance with the provisions of the Open Public Meetings Act, P.L.1975, c.231, as amended, the Authority shall meet in closed session for the purpose of reviewing personnel.
  
- RECONVENE PUBLIC MEETING
  
- Resolution Establishing Salaries and Wages for Year 2017

### SRVSA Report

### CLAIMS LIST APPROVAL

Operating Fund	- November 22, 2016
General Fund	- November 22, 2016
Inspection Trust	- November 22, 2016

### ADJOURNMENT