

# **AGENDA**

## **HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY**

**Tuesday, January 24, 2017**

### **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 3, 2016.**

### **ROLL CALL**

**Approval of Minutes – December 14, 2016**

### **BUSINESS FROM THE FLOOR**

### **MATTERS FOR CONSIDERATION**

- **Twp. of Hillsborough – Groundwater Discharge - Status Report**
- **Resolution – Approval of the Starbucks connection, Hillsborough Centre**
- **Resolution – Approval of quote from Echologics to Perform Testing on the Force Main Discharge Lines from the Sunnymead Pump Station.**
- **Resolution – Approval of the Generator Units Replacements at Ninth Street and Hodge Road Pump Stations.**

**Reminder – AEA Spring Convention, March 14 and 15, 2017 Atlantic City, NJ**

**Reminder - Chuck Casagrande will conduct the MEL (Municipal Excess Liability) Public Officials Training at the MUA prior to the February 22, 2017 Board Meeting.**

### **SRVSA Report**

### **CLAIMS LIST APPROVAL**

**Operating Fund - January 24, 2017**  
**General Fund - January 24, 2017**

### **ADJOURNMENT**