

## **AGENDA**

### **HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY**

**Wednesday, April 26, 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 as part of the annual meeting notice on March 3, 2017.

#### **ROLL CALL**

**APPROVAL OF MINUTES** – March 22, 2017

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

#### **MATTERS FOR CONSIDERATION**

- Update - Twp. of Hillsborough – Groundwater Discharge - Underground Storage Tank Site Status Report
- 2016 Report on Physical Conditions Report – Van Note –Harvey
- Update - River Road Pump Station
- Resolution – Approval of a Replacement Fence Enclosure at River Road Pump Station
- Resolution – Approval of Paving River Road
- Resolution – Approval of Replacement of Generators at Hodge Road and Ninth Street Pump Stations
- Update -Madison Avenue Backup
- NJWEA Conference – Authorization to send Eric Lehman to Atlantic City
- Reminder – Ethic Financial Disclosure Forms

#### **SRVSA Report**

#### **CLAIMS LIST APPROVAL**

Operating Fund       –       April 26, 2017  
General Fund         -       April 26, 2017

#### **ADJOURNMENT**