

AGENDA

HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

Wednesday, June 28, 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 – April 26, 2017

BUSINESS FROM THE FLOOR

MATTERS FOR CONSIDERATION

- Update - Twp. of Hillsborough – Groundwater Discharge - Underground Storage Tank Site Status Report
- Annual Audit Report Fiscal Year Ending November 30, 2016
- Resolution and Affidavit – Annual Audit Report
- Update - River Road Pump Station
- Resolution – Approval to replace and update the Electrical Controls at the Mulford Road Pump Station.
- Resolution – Approval to repair a portion of driveway at 89 Perrine Pike.
- Discussion – Carrier Clinic Foundation
- Discussion – Royce Brook Country Club
- Discussion – Route 206 Improvements

SRVSA Report

CLAIMS LIST APPROVAL

Operating Fund	–	May 24, 2017 June 28, 2017
General Fund	-	May 24, 2017

ADJOURNMENT