

## AGENDA

### HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

Wednesday, August 23, 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 – June 28, 2017

#### BUSINESS FROM THE FLOOR

#### MATTERS FOR CONSIDERATION

- Update - Twp. of Hillsborough – Groundwater Discharge - Underground Storage Tank Site Status Report
- Resolution to Renew a One Year Contract - Consultant Daniel Reiter, LLC
- Update – Royce Brook Country Club
- Update – Sunny Mead Pump Station
- Resolution - River Road Pump Station As Built

#### SRVSA Report

#### CLAIMS LIST APPROVAL

Operating Fund – July 26, 2017, August 23, 2017

General Fund – August 23, 2017

#### ADJOURNMENT