

AGENDA

HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

Wednesday, September 27, 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
- Resolution – Adopting Revised 5 Year Capital Plan
- Proposed Operating and Capital Budgets – Fiscal Year Ending Nov. 30, 2018
- Resolution – Transfer of Funds for Plan Review
- Update – Sunny Mead Pump Station
- Resolution - River Road Pump Station As Built
- Resolution – Approval to prepare a Wetland Investigation and Environmental Study of the Sunny Mead Pump Station Site.
- AEA Convention November 14 – 15, 2017
- JIF Renewal

SRVSA Report

CLAIMS LIST APPROVAL

Operating Fund	–	July 26, 2017, August 23, 2017, September 27, 2017
General Fund	–	August 23, 2017
Inspection Trust	-	September 27, 2017

ADJOURNMENT