

## **AGENDA**

### **HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY**

**Wednesday, October 25, 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** – September 27, 2017

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

#### **MATTERS FOR CONSIDERATION**

- **Update - Twp. of Hillsborough – Groundwater Discharge - Underground Storage Tank Site Status Report**
- **Resolution – Transfer Existing Vac-Truck to the Hillsborough Township DPW**
- **Resolution – Purchase of New Pump/Vac Truck**
- **Resolution – Purchase of New Maintenance Department Pickup Truck**
- **Resolution – Purchase of an SUV for Inspection Department**
- **Resolution – Ivy Hill Pump Station Gate and Check Valve Replacement**
- **Update – Sunny Mead Pump Station**
- **Reminder - AEA Convention November 14 – 15, 2017**

#### **SRVSA Report**

#### **CLAIMS LIST APPROVAL**

**Operating Fund – October 25, 2017**

#### **ADJOURNMENT**