

## **AGENDA**

### **HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY**

**Wednesday, December 20, 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 on March 3, 2017.**

#### **ROLL CALL**

**Approval of Minutes – November 21, 2017 Minutes and Closed Session Minutes of November 21, 2017.**

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

#### **MATTERS FOR CONSIDERATION**

- **Update - Twp. of Hillsborough – Groundwater Discharge - Underground Storage Tank Site Status Report**
- **Update – Sunny Mead Pump Station**
- **Resolution – Approval to Release CF Development, LLC from their Maintenance Bond**
- **Resolution – Approval to Hire Wetlands Consultant for the Sunny Mead Pump Station Site**

#### **SRVSA Report**

#### **CLAIMS LIST APPROVAL**

**Operating Fund – December 20, 2017**

#### **ADJOURNMENT**