

# **AGENDA**

## **HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY**

**Wednesday, January 24, 2018**

### **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 and December 20, 2017**

### **BUSINESS FROM THE FLOOR**

### **MATTERS FOR CONSIDERATION**

- **Twp. of Hillsborough – Groundwater Discharge - Status Report**
- **Update – Sunny Mead Pump Station**
- **Update – Backup at 153 Beekman Lane**
- **Update – Trip and Fall of Resident of Elmendorf Circle.**
- **Resolution – Performance Bond to Maintenance Bond Shelburne Estates.**

**Reminder – AEA Spring Convention, March 13 and 14, Caesars, Atlantic City, NJ**

**Reminder - Chuck Casagrande will conduct the MEL (Municipal Excess Liability) Public Officials Training at the MUA prior to the February 28, 2018 Board Meeting.**

### **SRVSA Report**

### **CLAIMS LIST APPROVAL**

**Operating Fund - January 24, 2018**  
**Construction Fund - January 24, 2018**

### **ADJOURNMENT**