

AGENDA

HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

Wednesday, March 28, 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 as part of the annual meeting notice on March 9, 2018.

ROLL CALL

APPROVAL OF MINUTES – February 28, 2018

BUSINESS FROM THE FLOOR

APPOINTMENT OF GENERAL COUNSEL

MATTERS FOR CONSIDERATION

- **2017 Report on Physical Conditions Report – Van Note –Harvey**
- **Update – Sunnymead Pump Station – Pump 2 Failure**
- **Resolution – Approval of a Proposal from Van Note – Harvey Associates for the Outlet Structure Design, Force Main**
- **Resolution – Approval of a Proposal from Van Note – Harvey Associates for the Design of a Conceptual Site Plan for the Sunnymead Pump Station.**
- **Resolution – Appointing of Executive Director to the Authority**
- **JIF Safety Award**

SRVSA Report

CLAIMS LIST APPROVAL

Operating Fund – **March 28, 2018**
General Fund – **March 28, 2018**

ADJOURNMENT