

## **AGENDA**

### **HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY**

**Wednesday, May 23, 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** – April 25, 2018

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

#### **MATTERS FOR CONSIDERATION**

- **Resolution – Approval of a Sewer Connection for Lot 23.01 in Block 175 - Apex Sports and Events – Mountain View Road**
- **Resolution – Approval of a Sewer Connection for Lots 31.01 and 31.02 in Block 142 - Permador Industries Inc. and Sissco Material Handling – Route 206**
- **Resolution – Approval of a Sewer Connection for Lot 62 in Block 147 - Guerrera - New Centre Road**
- **Annual Audit Report Fiscal Year Ending November 30, 2017**
- **Update – Sunnymead Pump Station Site and Chamber Design**
- **Update – Millstone Borough**

#### **SRVSA REPORT**

#### **CLAIMS LIST APPROVAL**

**Operating Fund** - **May 23, 2018**

#### **ADJOURNMENT**