

AGENDA

HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

Wednesday, June 27, 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 – May 23, 2018

BUSINESS FROM THE FLOOR

MATTERS FOR CONSIDERATION

- Annual Audit Report Fiscal Year Ending November 30, 2017
- Resolution - Resolution to Re-adopt Personnel Policies and Procedures Manual
- Resolution – Approval to Replace Inflow Valve at the Ivy Hill Pump Station.
- Update – Sunnymeade Pump Station Site and Chamber Design
- Update – Millstone Borough
- Resignation of member Greg Burchette
- Resolution – Somerset County Agreement to Accept Public Works Commodities
- Resolution – Sunnymeade Inflow Metering Proposal – Van Note and Harvey Assoc.

SRVSA REPORT

CLAIMS LIST APPROVAL

Operating Fund - June 27, 2018

ADJOURNMENT