

AGENDA

HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

Wednesday, July 25, 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 – June 27, 2018

BUSINESS FROM THE FLOOR

MATTERS FOR CONSIDERATION

- Resolution to Renew a One Year Contract - Consultant Daniel Reiter, LLC
- Resolution – Lincoln National – Amended (457)b Deferred Compensation Plan
- Personnel – Robert Howell
- Update – Sunnymead Pump Station

SRVSA Report

CLAIMS LIST APPROVAL

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|------------------|---|---------------|
| Operating Fund | – | July 25, 2018 |
| General Fund | – | July 25, 2018 |
| Inspection Trust | - | July 25, 2018 |

ADJOURNMENT