

## **AGENDA**

### **HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY**

**Wednesday, August 22, 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** – July 25, 2018

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

#### **MATTERS FOR CONSIDERATION**

- Resolution – Purchase of a TV Video Inspection Van
- Appointment of New Member Robert Damiano
- NJLM and AEA Annual Conference – November 13 – 15, 2018
- Update – Sunnymeade Pump Station

#### **SRVSA Report**

#### **CLAIMS LIST APPROVAL**

**Operating Fund** – August 22, 2018

#### **ADJOURNMENT**