

## **AGENDA**

### **HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY**

**Wednesday, September 26, 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**

- **Appointment of New Member Robert Damiano**
- **Resolution – Adopting Revised 5 Year Capital Plan**
- **Proposed Operating and Capital Budgets – Fiscal Year Ending Nov. 30, 2019**
- **Resolution – Purchase of a TV Video Inspection Van**
- **Resolution – Sanitary Sewer Connection for Mr. Schumacher, Lots 1 and 2 in Block 179, Sunnymead Road**
- **Resolution – Sanitary Sewer Connection, Scott Lutzky, Lots 4 and 4.01 in Block 152, Farm Road**
- **I and I Evaluation Discussion, Van Note and Harvey Assoc.**
- **AEA Annual Conference – November 13 - 15, 2018**
- **Update – Sunnymead Pump Station**
- **Resolution – Sewer Connection for Dr. Kumar Ramaswamy, Lot 16 in Block 178, Route 206**

#### **SRVSA Report**

#### **CLAIMS LIST APPROVAL**

**Operating Fund** - August 22, 2018  
September 26, 2018

**General Fund** - August 22, 2018

#### **ADJOURNMENT**