

AGENDA
HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY
Wednesday, December 19, 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 – November 28, 2018 and Closed Session Minutes of November 28, 2018.

BUSINESS FROM THE FLOOR

MATTERS FOR CONSIDERATION

- Resolution – Adoption of Revised Rules and Regulations
- Resolution - Appoint Operations Consultant DFR Consulting, Inc
- Resolution – Adopt Fair and Open Process Regarding Professional Contracts
- Resolution – Approval for Additional Security at the Authority Office
- Resolution – Revised Fee Proposal from Van Note-Harvey Assoc for the Sunnymead Pump Station.
- Change meeting date of January 23, 2019 to Tuesday, January 22, 2019.
- Reminder - Employee Christmas Luncheon – Friday, December 21, 2018

SRVSA Report

CLAIMS LIST APPROVAL

Operating Fund - December 19, 2019

ADJOURNMENT