

AGENDA

HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

Wednesday, March 27, 2019

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 12, 2019.

ROLL CALL

Oath Of Office

Frank Scarantino – 5-year term to expire 1/31/2024

APPROVAL OF MINUTES – February 27, 2019

BUSINESS FROM THE FLOOR

PRESENTATION - Agha Hasan. P.E. Sunnymeade Pump Station

MATTERS FOR CONSIDERATION

- 2018 Report on Physical Conditions Report – Van Note –Harvey
- Resolution – Hiring of Randy Smith as I and I Coordinator
- Resolution – Authorizing Beyer Ford to Release an in stock 2019 Ford Utility Truck as opposed to a 2019 Ford Pickup Truck
- Resolution – Purchase of a Large Format Plotter
- Loss Control Report - JIF
- Discussion – Somerset County Mt. View Park Pump Station

SRVSA Report

CLAIMS LIST APPROVAL

Operating Fund - March 27, 2019
General Fund - March 27, 2019
Construction Fund - March 27, 2019

ADJOURNMENT