

## **AGENDA**

### **HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY**

**Wednesday, June 26, 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**

**APPROVAL OF MINUTES** – May 22, 2019 and Special Meeting, Open and Closed, June 12, 2019

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

#### **MATTERS FOR CONSIDERATION**

- Resolution – The hiring of Daniel Reiter as full-time employee
- Resolution – Replace Pump and Volute at Blackwell’s Mill Pump Station
- Resolution – Brien Batori - 90-day Probation Period End
- Resolution – Tracie Hohnhorst – Book Keeping/Reconciliation Position
- Resolution – Approval to Hire a Company to Camera a Portion of the Homestead Trunk Line
- Resolution – Approve Hiring of a Manhole Grouting Company
- Resolution – Re-Approval – Subdivision – Zamkotowicz, Lot 18 in Block 199

#### **I AND I REPORT**

#### **CLAIMS LIST APPROVAL**

Operating Fund	-	June 26, 2019
General Fund	-	June 26, 2019

#### **ADJOURNMENT**