

## **AGENDA**

### **HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY**

**Wednesday, July 24, 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, Special Meeting, Open and Closed, June 12, 2019 and June 26, 2019 Minutes (TBD)

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

**PRESENTATION BY AGHA S. HASAN, P.E.**

#### **MATTERS FOR CONSIDERATION**

- **Resolution – Proposal for Engineering Services, Additional Force Main, New Force Main Discharge Chamber – Van Note Harvey Assoc.**
- **Resolution – Proposal for Engineering Services, Sunnymead Pump Station – Upgrade/Relocation, Survey/Design/Permitting/Construction Phase Services/Commissioning - Van Note Harvey Assoc.**
- **Resolution – Hillsborough 206 Holdings, LLC. Route 206, Block 202, Lot 4, Sewer Extension**

#### **CLAIMS LIST APPROVAL**

<b>Operating Fund</b>	<b>-</b>	<b>July 24, 2019</b>
<b>General Fund</b>	<b>-</b>	<b>July 24, 2019</b>

#### **ADJOURNMENT**