

AGENDA

HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

Wednesday, August 28, 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; June 26, 2019 (as prepared by Peter Cipparulo), and July 24, 2019.

BUSINESS FROM THE FLOOR

PRESENTATION BY AGHA S. HASAN, P.E.

MATTERS FOR CONSIDERATION

- Resolution – Increase Amount of Previous Approval to Grout Manholes – I and I
- Resolution – Hillsborough 206 Holdings, LLC. Route 206, Block 202, Lot 4, Sewer Extension
- AEA and NJLM Annual Fall Conference – November 19 thru 21, 2019

CLAIMS LIST APPROVAL

Operating Fund	-	August 28, 2019
General Fund	-	August 28, 2019
Construction Fund	-	August 28, 2019

ADJOURNMENT