

AGENDA

HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

Wednesday, September 25, 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

REPRESENTATIVE FROM THE AEA – Peggy Gallos

APPROVAL OF MINUTES – August 28, 2019

BUSINESS FROM THE FLOOR

MATTERS FOR CONSIDERATION

- Resolution – Adopting Revised 5 Year Capital Plan
- Proposed Operating and Capital Budgets – Fiscal Year Ending Nov. 30, 2020
- Resolution and Affidavit – Annual Audit Report
- Annual Revision to Connection Fee – Resolution Establishing Public Hearing

RESOLUTION – CLOSED MEETING

- BE IT RESOLVED, in accordance with the provisions of the Open Public Meetings Act, P.L.1975, c.231, as amended, the Authority shall meet in closed session for the purpose of reviewing personnel.

RECONVENE PUBLIC MEETING

CLAIMS LIST APPROVAL

Operating Fund - September 25, 2019
General Fund - September 25, 2019

ADJOURNMENT