

AGENDA
HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY
Saturday, February 8, 2020

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 and advertised on January 29, 2020.

ROLL CALL

APPROVAL OF MINUTES – January 23, 2020

BUSINESS FROM THE FLOOR

MATTERS FOR CONSIDERATION

- Oath of Office – Richard Nunn - 5 year term to expire 1/31/2025
- Resolution – Acceptance of Scott Lynn Resignation
- Resolution - Approval of Tracie Hohnhorst as Acting Executive Director
- Resolution - Approval of hiring Pamela Borek for recording monthly meeting minutes
- Resolution – Hiring of new employee Anthony Donnadio
- Resolution – The Purchase of CAM Superline Trailer
- Resolution – Approval of a Sewer Connection for 521 Farm Road – Block 151.13, Lot 20.02
- Resolution – Approval of a Sewer Connection for 1181 Millstone River Road, Block 191, Lot 7
- Resolution – Approval of Sewer Connection for Hillsborough 206 Holdings, Block 200.2 Lot 4
- PEOSCH Purchases – Tabled till Feb 19, 2020 meeting
- AEA spring Utility Management Conference – March 10 & 11, Caesars, Atlantic City

DISCUSSION:

- Update on Royce Brook Trunk Line
- Look First
- 2019 Report on Physical Conditions

REMINDER: Mr. Casagande will be here on February 19 at 7:00pm to perform the annual JIF training prior to the Annual Reorganization Meeting at 8pm.

ADJOURNMENT