



## AGENDA

### THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY WEDNESDAY, JUNE 25, 2025 - 6:00 PM

#### ANNOUNCEMENT BY CHAIRMAN

In accordance with the provisions of Section 5 of the Open Public Meetings Act, Chapter 231 of the Public Laws of 1975, notice of this meeting was made by notifying the officially designated newspaper and the Hillsborough Township Clerk that this meeting would take place on June 25, 2025, at 6:00 pm.

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF MINUTES

The following minutes have been carried from the April 23, 2025 meeting and the May 28, 2025 meeting:

- March 10, 2025 Meeting Minutes
- March 26, 2025 Meeting Minutes

Additional Meeting Minutes to be considered

- April 14, 2025 Meeting Minutes
- April 14, 2025 Closed Session Minutes
- April 23, 2025 Meeting Minutes

#### MATTERS FOR CONSIDERATION

**RESOLUTION #25-0625-01** Resolution Authorizing Closed Session

**RESOLUTION #25-0625-02** Resolution Authorizing the Hiring of a part-time summer intern

**RESOLUTION #25-0625-03** Resolution Authorizing a Salary Adjustment for a Maintenance Employee

**RESOLUTION #25-0625-04** Resolution Ratifying and Confirming Emergency Repairs to the Sunnymead Pump Station

**RESOLUTION #25-0625-05** Resolution Authorizing the Acceptance of the Plans Submitted for the Glen Gery Project

#### DISCUSSION

Director's Report

**CLAIMS LISTS**

Operating Fund	\$183,573.52 - June 25, 2025
General Fund	\$ 50,139.57 - June 25, 2025

**PUBLIC COMMENT** *(for matters not on the agenda)*

**ADJOURNMENT**