

AGENDA
HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY
Tuesday, November 26, 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 – Closed Minutes September 25, 2019, Open and Closed Minutes – October 23, 2019.

BUSINESS FROM THE FLOOR

MATTERS FOR CONSIDERATION

- Motion to open the Public Hearing – Operating and Capital Budgets – Fiscal Year Ending 11/30/2020
- Motion to Close the Public Hearing
- Resolution – Adoption of 2020 Budgets
- Resolution - Adoption of the Capital 5 Year Plan
- Resolution – Adoption of Revised Reserves Fund
- Resolution – Release of Maintenance Bond – Sylvester Sullivan – Hodge Road Extension
- Resolution – Approval of the Millstone Borough Agreement
- Resolution – Approval to Purchase a Kubota Track Loader
- Resolution – Approval to Purchase a TrakStar Camera System
- Resolution – Approval to Purchase FloWave Flow Meters
- Reminder – December Meeting - Wednesday, December 11, 2019, at 5PM
- Employee Christmas Luncheon – Friday, December 20, 2019

CLAIMS LIST APPROVAL

Operating Fund	- November 26, 2019
General Fund	- November 26, 2019
Inspection Trust	- November 26, 2019 – Sullivan Extension

ADJOURNMENT