

AGENDA

HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

Wednesday, June 24, 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 February 28, 2020.

ROLL CALL

APPROVAL OF MINUTES – May 27, 2020 (Regular only, there was no closed session)

BUSINESS FROM THE FLOOR

CORRESPONDENCE

MATTERS FOR CONSIDERATION

- **RESOLUTION #2020-26 – Authorizing the Transfer of Funds in the Amount of \$175,000.00 to the Township of Hillsborough for the Fiscal Year Ending in 2020**
- **RESOLUTION #2020-27 – Hillsborough Municipal Utilities Authority Budget Amendment Fiscal Year December 1, 2019 to November 30, 2020 (Payment to Township)**
- **RESOLUTION #2020-28 – Hillsborough Municipal Utilities Authority Budget Amendment Fiscal Year December 1, 2019 to November 30, 2020 (Various operating costs)**
- **RESOLUTION #2020-29 - Authorizing Approval of a Sanitary Sewer Extension along Route 206 to Serve Three (3) Properties Known as 325 US Route 206 (Block 182, Lot 41), 327 US Route 206 (Block 182, Lot 40) and 329 US Route 206 (Block 182, Lot 39)**
- **RESOLUTION #2020-30 – Authoring 2020 Service Contract Between the Somerset Raritan Valley Sewerage Authority and the Borough of Millstone (as a Customer of Hillsborough Municipal Utilities Authority) and the Hillsborough Township Municipal Utilities Authority.**

AGENDA (continued)

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DISCUSSION

- **Status meetings with Van Note – Harvey Associates (June 9, 2020) and CME Associates (June 10, 2020)**
- **Meeting with Hillsborough Building Department (John Fiedler) and Hillsborough Engineering Department (Tom Belanger)**
 - **June 15, 2020 meeting postponed by Township, new date pending**
- **311 Eisler Lane – Notice of Violation**
 - **Update – Peter Cipparulo**
- **Sunnymeade Pump Station and Force Main Project**
 - **Design Update**
 - **Co-Part Update - Peter Cipparulo**
 - **Green Acres Update / Test Pits for Force Main Location**
 - **Review of project costs**
- **Update on Rehabilitation of the Route 206 Gravity Sewer**
 - **Bid Phase Status**
 - **Update on Pre-Bid Meeting of June 16, 2020**
- **Review of wastewater flows to SRVSA**
- **Van Note – Harvey Proposal for Homestead Trunk, Royce Brook Interceptor Capacity and Video Inspection (Previously Provided)**
- **2020 Summary (Last revised June 19, 2020) of Will Serve Letters – For Informational Purposes Only**
- **2020 Summary (Last revised June 19, 2020) of Sewer Connection Approvals – For Informational Purposes Only**

COMMITTEE REPORTS

- **Engineering / Facilities (Mr. McCray and Mr. Scarantino)**
- **Finance (Mr. Damiano and Mr. Scarantino)**
- **I/I and GIS (Mr. McCray and Mr. Nunn)**
- **Personnel (Mr. Damiano and Mr. Scarantino)**

SRVSA REPORT

CLAIMS LIST APPROVAL

- **Operating Fund - June 24, 2020**
- **General Fund - June 24, 2020**

ADJOURNMENT