

AGENDA

HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, JULY 29, 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 – June 24, 2020

BUSINESS FROM THE FLOOR

CORRESPONDENCE

MATTERS FOR CONSIDERATION

- **RESOLUTION #2020-31 – Approving the Hiring of Ryan Kinney full-time, from 90-day Probation, effective 8/1/20**
- **RESOLUTION #2020-32 – Award of the Contract known as “Rehabilitation of Route 206 Existing Sanitary Gravity Sewer System – Contract No. 50” to SWERP, Inc., Bristol, Pa. in the Amount of \$318, 600.00**
- **Policy granting relief of interest payment and allowing for a payment plan**
- **Status of the 2016 Ford Explorer**

DISCUSSION

- **311 Eisler Lane – Notice of Violation**
 - **Repair completed by Owner’s Contractor – July 11, 2020**
- **Amendments to the 2020 Fiscal Year Budget**
 - **Approved by DCA on July 6, 2020**
- **Sunnymeade Pump Station and Force Main Project**
 - **Design Update**
 - **Co-Part Update - Peter Cipparulo**
 - **Green Acres Update / Test Pits for Force Main Location**
 - **VNHA request for additional fees related to easements and permitting**
 - **Pump station design flows**
- **Update on Rehabilitation of the Route 206 Gravity Sewer**
 - **Bid award and project schedule**

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- **Mountain View Park Pump Station**
 - **Completion of pump station**
- **Rohill Pump Station**
 - **Generator and automatic transfer switch replacement**
- **Sanitary Sewer Main Replacement**
 - **East side of Route 206 (Connects to Valley Road Trunk – Contract 4A)**
- **Tour of pump station facilities by Board Members**
- **Van Note – Harvey Proposal for Homestead Trunk, Royce Brook Interceptor Capacity and Video Inspection (Previously Provided)**
- **2020 Summary (Last revised July 24, 2020) of Will Serve Letters – For Informational Purposes Only**
- **2020 Summary (Last revised July 24, 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** - July 29, 2020
- **General Fund** - July 29, 2020

ADJOURNMENT