

AGENDA

HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, AUGUST 26, 2020, 6:00 PM

ANNOUNCEMENT BY CHAIRMAN

In accordance with the provisions of the Open Public Meetings, Act, P.L 1975, c. 231, as amended, Meeting Time Change notice of this meeting was duly provided and advertised on August 7, 2020.

ROLL CALL

APPROVAL OF MINUTES – July 29, 2020

BUSINESS FROM THE FLOOR

CORRESPONDENCE

MATTERS FOR CONSIDERATION

- **RESOLUTION #2020-33 – Approving the Hiring of Ryan Kinney full-time, from 120-day Probation, Effective September 1, 2020**
- **RESOLUTION #2020-34 – Resolution for Renewal of Membership in the New Jersey Utility Authorities Joint Insurance Fund**
- **RESOLUTION #2020-35 - Approving the Annual Audit Report (and Authorizing the Audit Review Certification)**
- **RESOLUTION #2020-36 – Resolution Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council to become a Member Through September 30, 2021**

DISCUSSION

- **AEA / NJLOM Conferences in Atlantic City in November 2020**
 - **NJLOM – to hold a Virtual Conference**
 - **AEA – not confirmed, but expect a Virtual Conference**
- **Bond Swap between Hart Development, LLC and Z.P. Builders, LLC due to Transfer of Ownership**
- **Rohill Pump Station - Generator and automatic transfer switch replacement**
- **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**

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- Pump station design flows
- Flow meter installation – scheduled for Tuesday, August 25, 2020
- Update on Rehabilitation of the Route 206 Gravity Sewer
 - Project schedule and update
- Mountain View Park Pump Station
 - Completion of pump station
- Sanitary Sewer Main Replacement
 - East side of Route 206 (Connects to Valley Road Trunk – Contract 4A)
 - Project Status / Schedule
- Tour of pump station facilities by Board Members (Reminder)
- Blackwell’s Mills Pump Station Replacement
 - Status of RFQ / RFP
- 2020 Summary (Last revised August 21, 2020) of Will Serve Letters – For Informational Purposes Only
- 2020 Summary (Last revised August 21, 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 - August 26, 2020
- General Fund - August 26, 2020
- Inspection Fund - August 26, 2020

RESOLUTION – CLOSED MEETING

- BE IT RESOLVED, in accordance with the provisions of the Open Public Meetings Act, P.L.1975, c.231, as amended, the Authority shall meet in closed session for the purpose of:
 - Personnel
 - 2021 Staff Salaries

ADJOURNMENT