

AGENDA

HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, SEPTEMBER 23, 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 – August 26, 2020 – Regular Meeting
August 26, 2020 - Closed Session

BUSINESS FROM THE FLOOR

CORRESPONDENCE

MATTERS FOR CONSIDERATION

- RESOLUTION #2020-38 – Resolution to Advertise Public Hearing for Revisions to Rate Schedule (Sewer Connection Fee)

DISCUSSION

- Proposed Operating and Capital Budgets – Fiscal Year Ending Nov. 30, 2021
- Annual Revision to Connection Fee
 - Resolution Establishing Public Hearing (See above)
- Sunnymede Pump Station and Force Main Project
 - Design Update
 - Co-Part Update - Peter Cipparulo
 - Green Acres Update / Test Pits for Force Main Location
 - Flow meter installation – completed on Thursday, August 27, 2020
 - Pump station design flows
- Rehabilitation of the Route 206 Gravity Sewer
 - Contract Documents and Project Schedule
- Mountain View Park Pump Station
 - Completion of pump station
- Blackwell's Mills Pump Station Replacement
 - RFQ / RFP – scheduled for submission on Friday, September 18, 2020
- Rohill Pump Station - Generator and automatic transfer switch replacement
 - Pending ability to purchase through the Morris County Cooperative Pricing Council (MCCPC)

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- **Facilities Plan Update**
 - To be prepared by staff
- **Tour of pump station facilities by Board Members (Reminder)**
- **2020 Summary (Last revised September 18, 2020) of Will Serve Letters – For Informational Purposes Only**
 - No projects added
- **2020 Summary (Last revised September 18, 2020) of Sewer Connection Approvals – For Informational Purposes Only**
 - One existing single-family home added

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** - September 23, 2020
- **General Fund** - September 23, 2020

ADJOURNMENT