

AGENDA

HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, OCTOBER 28, 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 – September 23, 2020 – Regular Meeting
August 26, 2020 - Closed Session

BUSINESS FROM THE FLOOR

CORRESPONDENCE

MATTERS FOR CONSIDERATION

- **PUBLIC HEARING AND RESOLUTION #2020-39 – A Resolution Amending a Resolution by The Township of Hillsborough Municipal Utilities Authority Establishing Certain Sewer Service Charges and Connection or Tapping Fees**
- **RESOLUTION #2020-40 - Resolution Authorizing the Award of a Contract to GenServe via the Morris County Cooperative Pricing Council for the Purchase and Installation of a New Generator and Automatic Transfer Switch for the Rohill Pump Station in the Amount of \$34,460.00**
- **RESOLUTION #2020-41 - Resolution Authorizing the Award of a Contract to H2M Associates, Inc. for Professional Engineering Services for the Blackwell's Mills Pump Station Replacement in the Amount of \$30,600.00**

DISCUSSION

- **Status Operating and Capital Budgets – Fiscal Year Ending Nov. 30, 2021**
 - Approved for adoption by the DCA on October 14, 2020
 - Public hearing on November 24, 2020
- **Sunnymeade 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

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- **Rehabilitation of the Route 206 Gravity Sewer**
 - **Contract Documents and Project Schedule**
- **Blackwell's Mills Pump Station Replacement**
 - **RFQ / RFP – received on Friday, September 18, 2020**
 - **Status of the review of the submissions (5 submissions)**
- **Rohill Pump Station - Generator and automatic transfer switch replacement**
 - **Pending ability to purchase through the Morris County Cooperative Pricing Council (MCCPC)**
- **Facilities Plan Update**
 - **To be prepared by staff**
- **Tour of pump station facilities by Board Members (Reminder)**
- **2020 Summary (Last revised October 23, 2020) of Will Serve Letters – For Informational Purposes Only**
 - **No projects added**
- **2020 Summary (Last revised October 23, 2020) of Sewer Connection Approvals – For Informational Purposes Only**
 - **No projects 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** - **October 28, 2020**
- **General Fund** - **October 28, 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:
 - **2021 Staff Salaries**
 - **Personnel Issue**

ADJOURNMENT