

AGENDA

HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

TUESDAY, NOVEMBER 24, 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 – October 28, 2020 – Regular Meeting
October 28, 2020 - Closed Session – Part 1
October 28, 2020 – Closed Session – Part 2

BUSINESS FROM THE FLOOR

CORRESPONDENCE

MATTERS FOR CONSIDERATION

- **PUBLIC HEARING AND RESOLUTION #2020-42 – A Resolution Adopting the Annual Budget and Capital Budget / Program for the Township of Hillsborough Municipal Utilities Authority for the Fiscal Year Beginning December 1, 2020 and Ending November 30, 2021. (Budget Documents previously distributed to Board Members)**

DISCUSSION

- **Sunnymeade Pump Station and Force Main Project**
 - Design Update
 - Copart Update - Peter Cipparulo
 - Green Acres Update / Test Pits for Force Main Location
 - Flow meter installation
 - Pump station design flows
- **Rehabilitation of the Route 206 Gravity Sewer**
 - Construction / Project Status
 - Work scheduled to start Monday, November 16, 2020
- **Blackwell's Mills Pump Station Replacement**
 - Project Status
 - Contract Documents being executed
- **Rohill Pump Station - Generator and automatic transfer switch replacement**
 - Project Status
 - New generator and ATS have been ordered

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- **Facilities Plan Update**
 - Being prepared by staff
 - Project Status
- **Tour of pump station facilities by Board Members**
 - Thursday, November 19, 2020, 7:30 AM at Sunnymeade Pump Station
- **2020 Summary (Last revised November 20, 2020) of Will Serve Letters – For Informational Purposes Only**
 - No projects added
- **2020 Summary (Last revised November 20, 2020) of Sewer Connection Approvals – For Informational Purposes Only**
 - One new connection (as of November 13, 2020)

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** - November 24, 2020
- **General Fund** - November 24, 2020
- **Inspection Trust** - November 24, 2020
- **Plan Review Fund** - November 24, 2020

REMINDER

- **December Meeting is scheduled for Wednesday, December 16, 2020 at 6:00 PM**

ADJOURNMENT