

AGENDA

HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, DECEMBER 16, 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 – November 24, 2020 – Regular Meeting

BUSINESS FROM THE FLOOR

CORRESPONDENCE

MATTERS FOR CONSIDERATION

- **RESOLUTION #2020-43 – Authorizing Revised 2020 Service Contract Between the Somerset Raritan Valley Sewerage Authority and the Borough of Millstone (as a Customer of Hillsborough Municipal Utilities Authority) and the Hillsborough Township Municipal Utilities Authority.**
- **RESOLUTION #2020-44 – Resolution Authorizing the Award of a Contract to National Auto Fleet Group via the Sourcewell (Formerly Known as NJPA) Contract 120716-NAF for the Purchase of One (1) New / Unused 2021 Chevrolet Equinox (1XP26) FWD 4dr LS w/1FL, Factory Order in the Amount of \$24,195.44**
- **RESOLUTION #2020-45 – Resolution Authorizing the Award of a Contract to National Auto Fleet Group via the Sourcewell (Formerly Known as NJPA) Contract 120716-NAF for the Purchase of One (1) New / Unused 2021 Chevrolet Silverado 2500HD (CK20753) 4WD Double Cab 149” Work Truck 6.9’ Box, A&K Equipment Proposal #19347 & Equipment in the Amount of \$47,281.76.**
- **RESOLUTION #2020-46 – Resolution Authorizing the Award of a Contract to National Auto Fleet Group via the Sourcewell (Formerly Known as NJPA) Contract 120716-NAF for the Purchase of One (1) New / Unused 2021 Ford Transit Cargo Van (R1C) T-250 148” Med Rf 9070 GVWR RWD, Factory Order in the Amount of \$34,010.64**

DISCUSSION

- **Professional Contracts for 2021**
 - Status
- **Sunnymeade Pump Station and Force Main Project**
 - Design Update
 - Copart Update

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- 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
 - Sanitary Sewer Main Lining Work Completed
- Blackwell's Mills Pump Station Replacement
 - Project Status
- Rohill Pump Station - Generator and automatic transfer switch (ATS) replacement
 - Project Status
 - New generator and ATS have been ordered
- Facilities Plan Update
 - Project Status
- 2020 Summary (Last revised December 11, 2020) of Will Serve Letters – For Informational Purposes Only
 - No projects added
- 2020 Summary (Last revised December 11, 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 - December 16, 2020
- General Fund - December 16, 2020

ADJOURNMENT