

AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, MARCH 24, 2021, 6:00 PM

ANNOUNCEMENT BY CHAIRMAN

In accordance with the provisions of the Open Public Meetings, Act, P.L 1975, c. 231, as amended, notice of this meeting was duly provided as part of the annual meeting notice on March 3, 2021.

ROLL CALL

APPROVAL OF MINUTES – February 24, 2021

BUSINESS FROM THE FLOOR

CORRESPONDENCE

MATTERS FOR CONSIDERATION

- NONE

DISCUSSION

- **Sunnymeade Pump Station and Force Main Project**
 - Design / Easement Update
 - Copart Update
 - Green Acres Update
 - Norfolk Southern Railway Company Agreement
 - Flow meter installation
 - Pump station design flows
- **Blackwell's Mills Pump Station Replacement**
 - Project Status
 - March 8, 2021 Project Meeting Update
- **Rohill Pump Station - Generator and automatic transfer switch (ATS) replacement**
 - Project Status
 - New generator and ATS has been delivered to GenServe.
 - Installation date is pending.
- **Rehabilitation of Route 206 Gravity Sanitary Sewer Laterals**
 - Replacement of remaining laterals not previously competed.
- **2021 Summary (Last revised March 19, 2021) of Will Serve Letters – For Informational Purposes Only**
 - Two (2) projects added.

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WEDNESDAY, MARCH 24, 2021, 6:00 PM

- **2021 Summary (Last revised March 19, 2021) 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** - March 24, 2021
- **General Fund** - March 24, 2021

ADJOURNMENT