AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, MAY 26, 2021, 5:00 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 May 7, 2021.

ROLL CALL

APPROVAL OF MINUTES – April 28, 2021

BUSINESS FROM THE FLOOR

CORRESPONDENCE

MATTERS FOR CONSIDERATION

- **Resolution #21-0526-1 – Resolution Authorizing the Award of a Contract to H2M Associates, Inc. for Professional Engineering Services for the Reconstruction of Eleven Sewer Laterals along Route 206 (to be known as Contract No. 52) in an Amount Not to Exceed of $16,400.00**

DISCUSSION

- **Administrative Offices – New Lease Agreement - Update**
- **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**
- **Rohill Pump Station - Generator and automatic transfer switch (ATS) replacement**
  - **Project Status**
    - **Installation date is pending.**
- **Rehabilitation of Route 206 Gravity Sanitary Sewer Laterals**
  - **Replacement of remaining laterals not previously completed.**
    - **Review of engineering proposals.**
- **2021 Summary (Last revised May 21, 2021) of Will Serve Letters – For Informational Purposes Only**
  - **One (1) new project added.**

- **2021 Summary (Last revised May 21, 2021) of Sewer Connection Approvals – For Informational Purposes Only**
    - **No new 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**   **- May 26, 2021**
- **General Fund**   **- May 26, 2021**

ADJOURNMENT