

AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, SEPTEMBER 22, 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 – July 28, 2021

BUSINESS FROM THE FLOOR

CORRESPONDENCE

MATTERS FOR CONSIDERATION

- Resolution #21-0922-1 - Resolution to Advertise Public Hearing for Revisions to Rate Schedule (Sewer Connection Fee)
- Resolution #21-0922-2 - Resolution Approving the Hiring of Andrew Eilbacher as a Full-Time Employee from 90-day Probation Period
- Resolution #21-0922-3 – Resolution Authorizing the Executive Director to Execute Treatment Works Approval (TWA) Applications

DISCUSSION

- Remnants of Hurricane Ida – TTHMUA Impacts / Status
 - Sunnymeade Pump Station
 - Other Pump Stations and Facilities
- Proposed Operating and Capital Budgets – Fiscal Year Ending Nov. 30, 2022
- Annual Revision to Connection Fee
 - Resolution Establishing Public Hearing (See above)
- Sunnymeade Pump Station and Force Main Project
 - Design / Easement Update
 - Copart Update
 - Green Acres Update
 - Status of tree plantings in the park.
 - Norfolk Southern Railway Company Agreement
 - Santos Property
 - Issues with proposed realignment.
 - Flow meter installation
 - Pump station design flows

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- NJDEP Water Bank Financing Program
 - Status / Update
- Blackwell's Mills Pump Station Replacement (TTHMUA Contract No. 51)
 - Project Status
 - Permits being submitted to review agencies.
 - Township Departments reviewing plans.
- Rohill Pump Station - Generator and automatic transfer switch (ATS) replacement
 - Project Status
 - Equipment installation completed.
 - Final connections and inspections pending.
- Rehabilitation of Route 206 Gravity Sanitary Sewer Laterals (TTHMUA Contract No. 52)
 - Project Status
 - Advertisement for Bids Published on September 3, 2021
 - Bids due on Wednesday, October 13, 2021
- Mulford Lane Pump Station Replacement (TTHMUA Contract No. 53)
 - Project Status
 - RFP's received by 2:00 PM on September 10, 2021
- 2021 Summary (Last revised September 17, 2021) of Will Serve Letters – For Informational Purposes Only
 - No new projects added.
- 2021 Summary (Last revised September 17, 2021) of Sewer Connection Approvals – For Informational Purposes Only
 - Two (2) 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)

CLAIMS LIST APPROVAL

- **Operating Fund** - August 25, 2021 and September 22, 2021
- **General Fund** - August 25, 2021 and September 22, 2021

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:
 - 2022 Staff Salaries
 - Licensed Wastewater Operator Stipends

ADJOURNMENT