

AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

TUESDAY, AUGUST 2, 2022, 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 Date Change notice of this meeting was duly provided and advertised on July 29, 2022.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- June 22, 2022 Regular Meeting Minutes
- July 11, 2022 Special Meeting Minutes

BUSINESS FROM THE FLOOR

CORRESPONDENCE

- None received.

MATTERS FOR CONSIDERATION

- RESOLUTION #22-0727-? – Resolution Authorizing the Executive Director to Execute an Agreement for Financial Accounting and Consulting Services – *Previously Distributed and Pending Discussion at Meeting*
- Public Hearing and RESOLUTION #22-0727-1 – Resolution of the Township of Hillsborough Municipal Utilities Authority Establishing Certain Sewer Service Charges and Connection or Tapping Fees
- RESOLUTION #22-0727-2 – Resolution Authorizing Approval of a Sanitary Sewer Extension for Campus Associates, LLC for 4 Campus Drive, Block 58, Lot 1.05 in the Township of Hillsborough in the amount of 20,550 GPD
- RESOLUTION #22-0727-3 – Resolution Authorizing Approval of a Sanitary Sewer Extension for M & M Realty Partners at Hillsborough, LLC for the West Tract Residential Development (former Glen Gery factory), Block 182, Lot 11.01 in the Township of Hillsborough in the Amount of 59,400 GPD – *Pending - Application Currently Being Reviewed*

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

TUESDAY, AUGUST 2, 2022, 6:00 PM

DISCUSSION

- **Annual Revision to Connection Fee**
 - Status Report
- **USEPA Inspection of Facilities**
 - June 21, 2022 – Report of Inspection - Update
- **Remnants of Hurricane Ida – TTHMUA Impacts / Update on FEMA / Insurance Claims**
 - Sunnymeade Pump Station
- **Sunnymeade Pump Station and Force Main Project**
 - Design / Easement Update
 - Response to SRVSA Letter
 - Permit Update
 - Easement Update
 - Copart Update
 - Green Acres Update
 - Norfolk Southern Railway Company Agreement
 - Santos Property
 - Issues with proposed realignment.
 - Flow meter installation
 - Pump station design flows
 - NJDEP Water Bank Financing Program
 - Status / Update
 - Report on Bond Counsel’s Review of Rate Impacts
- **Blackwell’s Mills Pump Station Replacement (TTHMUA Contract No. 51)**
 - Project Status
 - Proposed Construction Schedule / Update
- **Rehabilitation of Route 206 Gravity Sanitary Sewer Laterals (TTHMUA Contract No. 52)**
 - Project Status
 - Construction Update / Completion
 - Project Closeout Status
- **Mulford Lane Pump Station Replacement (TTHMUA Contract No. 53)**
 - Project Status
 - Design work update.
- **Inflow / Infiltration (I/I) Reduction / Removal Program**
 - General Discussion
- **Borough of Millstone Sanitary Sewer Connection**
 - Project / Design Status
- **Rules and Regulations of the Township of Hillsborough Municipal Utilities Authority**
 - Review of Current Rules and Regulations
- **Easement Maintenance**
 - Status Update
- **2023 Holiday Update**

AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

TUESDAY, AUGUST 2, 2022, 6:00 PM

- **2022 Summary (Last revised July 22, 2022) of Will Serve Letters – For Informational Purposes Only**
 - **No new projects added.**
- **2022 Summary (Last revised July 22, 2022) 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)

CLAIMS LIST APPROVAL

- **Operating Fund** - July 29, 2022
- **General Fund** - July 29, 2022

ADJOURNMENT