

AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, JUNE 22, 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, notice of this meeting was duly provided as part of the annual meeting notice on March 4, 2022.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- May 25, 2022 Regular Meeting Minutes

BUSINESS FROM THE FLOOR

CORRESPONDENCE

- None received.

MATTERS FOR CONSIDERATION

- RESOLUTION #22-0622-1 – Resolution Authorizing the Executive Director to Execute an Agreement for Financial Accounting and Consulting Services – *Previously Distributed and Pending Discussion at Meeting*
- RESOLUTION #22-0622-2 – Resolution Authorizing Change Order No. 1 to the Contract Known as “Reconstruction of Eleven (11) Sewer Laterals Along Route 206 – Contract No. 52” to Crest Construction Group LLC, Little Egg Harbor, New Jersey in the Amount of \$X.XX – *Pending – May be tabled until July 27, 2022 meeting.*
- RESOLUTION #22-0622-3 - Resolution to Advertise Public Hearing for Revisions to Rate Schedule (Sewer Connection Fee)

DISCUSSION

- Annual Revision to Connection Fee
 - Status Report
- USEPA Inspection of Facilities
 - Scheduled for June 21, 2022 – Report of Inspection
- Remnants of Hurricane Ida – TTHMUA Impacts / Update on FEMA / Insurance Claims
 - Sunnymede Pump Station
- Sunnymede Pump Station and Force Main Project
 - Design / Easement Update
 - Permit Update

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- 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
 - Award Phase Status / Construction Update
- Rehabilitation of Route 206 Gravity Sanitary Sewer Laterals (TTHMUA Contract No. 52)
 - Project Status
 - Construction Update / Completion
 - Approval of Change Order No. 1
- Mulford Lane Pump Station Replacement (TTHMUA Contract No. 53)
 - Project Status
 - Design work update.
- 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
- 2022 Summary (Last revised June 17, 2022) of Will Serve Letters – For Informational Purposes Only
 - One (1) new project added.
- 2022 Summary (Last revised June 17, 2022) of Sewer Connection Approvals – For Informational Purposes Only
 - One (1) new project 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)

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CLAIMS LIST APPROVAL

- **Operating Fund** - June 22, 2022
- **General Fund** - June 22, 2022

ADJOURNMENT