

AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, AUGUST 31, 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 August 12, 2022.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- August 2, 2022 Regular 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*
- **RESOLUTION #22-0831-1** – Resolution Appointing CME Associates, Inc. to Provide Professional Engineering Services to The Township of Hillsborough Municipal Utilities Authority (TTHMUA)
- **RESOLUTION #22-0831-2** – 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

DISCUSSION

- **USEPA Inspection of Facilities**
 - August 11, 2022 Report of the June 21, 2022 Inspection
- **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 – Submitted to SRVSA on August 5, 2022
 - Permit Update

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- 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
 - Status of Shop Drawing Submittals / Review
- 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
- 2022 Summary (Last revised August 26, 2022) of Will Serve Letters – For Informational Purposes Only
 - No new projects added.
- 2022 Summary (Last revised August 26, 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)

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CLAIMS LIST APPROVAL

- Operating Fund - August 31, 2022
- General Fund - August 31, 2022

ADJOURNMENT