

# AGENDA

## THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, JANUARY 25, 2023, 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

- November 22, 2022 Closed Session Meeting Minutes (To be provided under separate cover.)
- December 14, 2022 Regular Meeting Minutes (Attached)
- December 14, 2022 Closed Session Meeting Minutes (To be provided under separate cover.)

### BUSINESS FROM THE FLOOR

### CORRESPONDENCE

- None

### MATTERS FOR CONSIDERATION

- RESOLUTION # 23-0125-1 – Resolution Appointing Mr. Randy Smith as a Representative of the Township of Hillsborough Municipal Utilities Authority (TTHMUA) to the Board of the Somerset Raritan Valley Sewerage Authority (SRVSA) for a Five (5) Year Term Commencing on February 1, 2023
- RESOLUTION # 23-0125-2 – Resolution Appointing Mr. Frank Scarantino as a Representative of the Township of Hillsborough Municipal Utilities Authority (TTHMUA) to the Board of the Somerset Raritan Valley Sewerage Authority (SRVSA) for an Unexpired Five (5) Year Term that Commenced on February 1, 2022

### PRESENTATION

- Mott MacDonald
  - Sunnymede Pump Station
    - Review potential upgrades to existing station

### DISCUSSION

- Proposed Operating and Capital Budgets – Fiscal Year Ending Nov. 30, 2023
  - Adopted Budget Approved by NJ DAC on December 22, 2022

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- **Professional Contracts for 2023**
  - Submissions received on Friday, January 6, 2023 and are under review (See attached Memorandum dated January 20, 2023.).
- **Remnants of Hurricane Ida – TTHMUA Impacts / Update on FEMA / Insurance Claims**
  - Sunnymede Pump Station
- **Sunnymeade Pump Station and Force Main Project**
  - New Generator / ATS Installation
    - Installation Status
    - Platform Status
  - Design / Easement Update
    - 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
  - Mott MacDonald Value Engineering / Peer Review
    - Review Update – See Meeting Agenda - Presentation
- **Blackwell’s Mills Pump Station Replacement (TTHMUA Contract No. 51)**
  - Project Status
    - Construction Update – Construction Started
- **Rehabilitation of Route 206 Gravity Sanitary Sewer Laterals (TTHMUA Contract No. 52)**
  - Project Status
    - Project Closeout Status
      - Final NJDOT Inspections Completed / Acceptable
- **Mulford Lane Pump Station Replacement (TTHMUA Contract No. 53)**
  - Submission of Somerset County American Recovery Plan Application
  - Project Status
    - Design work update.
- **Rehabilitation of Sanitary Sewer Mains – (TTHMUA Contract No. 54)**
  - Project Status – Request Engineering Proposals
- **Inflow / Infiltration (I/I) Reduction / Removal Program**
  - Status of Sewer System Flow Monitoring by Flow Assessments
  - Data Received and Being Reviewed
- **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

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- **Easement Maintenance**
  - **Status Update**
- **2022 Facilities Plan Update**
  - **Project Status**
- **2023 Summary (Last revised January 20, 2023) of Will Serve Letters – For Informational Purposes Only**
  - **No new project added.**
- **2023 Summary (Last revised January 20, 2023) 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)
  - **Update of TTHMUA Employment Application (See attached documents.)**
  - **Website – ADA Compliance**

### CLAIMS LIST APPROVAL

- **Operating Fund** - **January 25, 2023**
- **General Fund** - **January 25, 2023**

### ADJOURNMENT