

# AGENDA

## THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, FEBRUARY 22, 2023, 5:00 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, and a Meeting Time Change Notice for this meeting was duly provided and advertised in the Courier News on February 17, 2023.

### ROLL CALL

### PLEDGE OF ALLEGIANCE

### PRESENTATION (Beginning at approximately 5:00 PM)

- 2023 Public Officials Annual Risk Management Seminar presented by Danskin Agency

### APPROVAL OF MINUTES (Beginning at approximately 6:00 PM)

- November 22, 2022 Closed Session Meeting Minutes (To be provided under separate cover.)
- December 14, 2022 Closed Session Meeting Minutes (To be provided under separate cover.)
- January 25, 2023 Regular Meeting Minutes (To be provided under separate cover.)
- February 1, 2023 Reorganization Meeting Minutes (To be provided under separate cover.)

### BUSINESS FROM THE FLOOR

### CORRESPONDENCE

- AEA Conference – March 14 – 15, 2023 (Draft Agenda Attached)

### MATTERS FOR CONSIDERATION

- RESOLUTION # 23-0222-1 – Approving the 2021 Annual Audit and Authorizing the Preparation and Signing of the Group Affidavit
- RESOLUTION # 23-0222-2 – Resolution of The Township of Hillsborough Municipal Utilities Authority Honoring and Recognizing Warren Elliot for His 36 Years of Service to The Township of Hillsborough Municipal Utilities Authority
- RESOLUTION # 23-0222-3 – Resolution Authorizing an Addendum to the Existing Agreement with Gardner & Rosario LLC for Financial Accounting and Consulting Services
- RESOLUTION # 23-0222-4 – Resolution of The Township of Hillsborough Municipal Utilities Authority (TTHMUA) Authorizing a Contract with Sterling DiSanto & Associates

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for Real Estate Valuation and Appraisal Services for Various Properties Located in the Township of Hillsborough in the Amount of \$14,000.00

### DISCUSSION

- **Remnants of Hurricane Ida – TTHMUA Impacts / Update on FEMA / Insurance Claims**
  - **Sunnymeade Pump Station**
- **Sunnymeade Pump Station and Force Main Project**
  - **New Generator / ATS Installation**
    - **Installation / Electrical Work 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**
    - **Concrete Testing – Update / Status**
    - **Request for Additional Fees for Initial Report / Meetings**
- **Blackwell's Mills Pump Station Replacement (TTHMUA Contract No. 51)**
  - **Project Status**
    - **Construction Update**
- **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**

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### THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

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- **Rules and Regulations of the Township of Hillsborough Municipal Utilities Authority**
  - Review of Current Rules and Regulations
- **Easement Maintenance**
  - Status Update
- **2022 Facilities Plan Update**
  - Project Status
- **2023 Summary (Last revised February 17, 2023) of Will Serve Letters – For Informational Purposes Only**
  - No new project added.
- **2023 Summary (Last revised February 17, 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)

#### **CLAIMS LIST APPROVAL**

- **Operating Fund** - February 22, 2023
- **General Fund** - February 22, 2023

#### **ADJOURNMENT**