

AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, JUNE 23, 2021, 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 3, 2021.

ROLL CALL

APPROVAL OF MINUTES – May 26, 2021

BUSINESS FROM THE FLOOR

CORRESPONDENCE

MATTERS FOR CONSIDERATION

- NO RESOLUTIONS

DISCUSSION

- Administrative Offices – New Lease Agreement - Update
- Sunnymeade Pump Station and Force Main Project
 - Design / Easement Update
 - Copart Update
 - Green Acres Update
 - Norfolk Southern Railway Company Agreement
 - Santos Property
 - Flow meter installation
 - Pump station design flows
 - NJDEP Water Bank Financing Program
 - Status update
- Blackwell's Mills Pump Station Replacement
 - Project Status
 - Permits being submitted to review agencies.
 - Township Departments reviewing plans.
- Rohill Pump Station - Generator and automatic transfer switch (ATS) replacement
 - Project Status
 - Prefabricated concrete pad delivered to site.
 - Installation to begin on Monday, June 21, 2021.
- Rehabilitation of Route 206 Gravity Sanitary Sewer Laterals
 - Project Status
 - H2M Associates initiating work.

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- **2021 Summary (Last revised June 18, 2021) of Will Serve Letters – For Informational Purposes Only**
 - No new projects added.
- **2021 Summary (Last revised June 18, 2021) 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)

SRVSA REPORT

CLAIMS LIST APPROVAL

- **Operating Fund** - June 23, 2021
- **General Fund** - June 23, 2021
- **Inspection Trust Fund** - June 23, 2021

ADJOURNMENT