

# AGENDA

## THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, DECEMBER 14, 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

- November 22, 2022 Regular Meeting Minutes

### BUSINESS FROM THE FLOOR

### CORRESPONDENCE

- December 8, 2022 letter, with attachment, from the Somerset Raritan Valley Sewerage Authority concerning the Adopted FY2023 Budget

### MATTERS FOR CONSIDERATION

- None.

### DISCUSSION

- Proposed Operating and Capital Budgets – Fiscal Year Ending Nov. 30, 2023
  - NJ DCA approval received on October 18, 2022
  - Public Hearing / Adoption of Budget - November 22, 2022
  - Adopted Budget Submitted to NJ DAC on November 28, 2022
- Professional Contracts for 2023
  - Posted on the TTHMUA website and published in the Courier News and Hillsborough Beacon on Friday, December 2, 2022.
  - Submissions are due by Friday, January 6, 2023.
- 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 Status
    - Platform Status
  - Design / Easement Update

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- **Response to SRVSA Letter**
  - **TTHMUA Response Submitted to SRVSA on August 5, 2022**
  - **SRVSA Response Received on November 29, 2022**
- **Permit Update**
  - **Updated TWA being prepared**
- **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 – Review Meeting Scheduled for December 8, 2022**
- **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**
    - **Project Closeout Status**
      - **Punch List Completed, Final NJDOT Inspection Pending**
- **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**
  - **Follow-up from September 19, 2022 Meeting with SRVSA**
  - **Status of Sewer System Flow Monitoring by Flow Assessments**
- **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 Facilities Plan Update**
  - **Project Status**

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- **2022 Summary (Last revised December 9, 2022) of Will Serve Letters – For Informational Purposes Only**
  - No new project added.
- **2022 Summary (Last revised December 9, 2022) of Sewer Connection Approvals – For Informational Purposes Only**
  - No new projects added.
- **Additional Meeting Dates**
  - **Sunnymeade Project Meeting Dates**

#### 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** - December 14, 2022
- **General Fund** - December 14, 2022

#### RESOLUTION – CLOSED MEETING

- **BE IT RESOLVED**, in accordance with the provisions of the Open Public Meetings Act, P.L.1975, c.231, as amended, the Authority shall meet in closed session for the purpose of:
  - **General Personnel Discussions / 2023 Staff Salaries**
  - **Performance Review of the Executive Director**
  - **Performance Review of the Maintenance Supervisor**

#### ADJOURNMENT