

# AGENDA

## THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, JANUARY 26, 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 3, 2021.

### ROLL CALL

### APPROVAL OF MINUTES

- December 15, 2021 Regular Meeting Minutes

### BUSINESS FROM THE FLOOR

### CORRESPONDENCE

### MATTERS FOR CONSIDERATION

- **RESOLUTION #22-0126-1 – Resolution Authorizing Reduction of Existing Performance Bond (Bond # CT024836) to Thirty Percent (30%) of Original Amount for Shelburne Estates Phase II**

### DISCUSSION

- **Professional Contracts for 2022**
  - Status / Update
- **Remnants of Hurricane Ida – TTHMUA Impacts / Update on Insurance Claims**
  - Sunnymeade Pump Station
  - Other Pump Stations and Facilities
- **Sunnymeade Pump Station and Force Main Project**
  - Design / Easement Update
  - Copart Update
  - Green Acres Update
    - Status of tree plantings in the park.
  - 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
- **Blackwell's Mills Pump Station Replacement (TTHMUA Contract No. 51)**
  - Project Status
    - Permits submitted to review agencies.

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- **Rehabilitation of Route 206 Gravity Sanitary Sewer Laterals (TTHMUA Contract No. 52)**
  - **Project Status**
    - **Project schedule is pending.**
- **Mulford Lane Pump Station Replacement (TTHMUA Contract No. 53)**
  - **Project Status**
    - **Design work has begun.**
- **2021 Facilities Plan Update**
  - **Project Status**
- **2022 Summary (Last revised January 21, 2022) of Will Serve Letters – For Informational Purposes Only**
  - **No new projects added.**
- **2022 Summary (Last revised January 21, 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)

### CLAIMS LIST APPROVAL

- **Operating Fund** - January 26, 2022
- **General Fund** - January 26, 2022

### ADJOURNMENT