

AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

MONDAY, JULY 11, 2022, 9:30 AM

ANNOUNCEMENT BY CHAIRMAN

In accordance with the provisions of the Open Public Meetings, Act, P.L 1975, c. 231, as amended, notice of this special meeting was duly published in the Courier News on July 5, 2022 and the Hillsborough Beacon on July 8, 2022.

ROLL CALL

TTHMUA Board Members

Present	Absent	
_____	_____	Michael Avolio, Chairman
_____	_____	Robert Damiano
_____	_____	Robert McCray
_____	_____	Richard Nunn, Vice Chairman
_____	_____	Frank Scarantino

TTHMUA Staff

_____	_____	Robert A. Hough, P.E., Executive Director
_____	_____	Dan Reiter, Supervisor

Professional Staff

_____	_____	Peter Cipparulo, III, Esq., General Counsel
_____	_____	Brandon Fetzer, P.E., VNHA
_____	_____	Donald E. Fetzer, P.E., VNHA
_____	_____	Agha Hasan, P.E., VNHA

PLEDGE OF ALLEGIANCE

BUSINESS FROM THE FLOOR

CORRESPONDENCE

- None received.

DISCUSSION

- **Sunnymeade Pump Station and Force Main Project**
 - **Design / Easement / Permit Update**
 - **Construction Cost Update**

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- **Flow Update**
 - **SRVSA Review / Update**
- **NJDEP Water Bank Financing Program**
 - **Status / Update**
 - **Report on Bond Counsel's Review of Rate Impacts**

ADJOURNMENT