

# AGENDA

## THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, SEPTEMBER 28, 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

- August 31, 2022 Regular Meeting Minutes

### BUSINESS FROM THE FLOOR

### CORRESPONDENCE

- None received.

### MATTERS FOR CONSIDERATION

- RESOLUTION #22-0928-1 – Resolution Authorizing Approval of a Sanitary Sewer Extension for Campus Associates, LLC for 4 Campus Drive, Block 58, Lot 1.05 in the Township of Hillsborough in the amount of 20,550 GPD
- Proposed Operating and Capital Budgets – Fiscal Year Ending Nov. 30, 2023

### DISCUSSION

- Remnants of Hurricane Ida – TTHMUA Impacts / Update on FEMA / Insurance Claims
  - Sunnymeade Pump Station
- Sunnymeade Pump Station and Force Main Project
  - Design / Easement Update
    - Response to SRVSA Letter – Submitted to SRVSA on August 5, 2022
    - 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

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- **NJDEP Water Bank Financing Program**
  - **Status / Update**
  - **Report on Bond Counsel's Review of Rate Impacts**
- **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**
    - **Construction Update / Completion**
    - **Project Closeout Status**
- **Mulford Lane Pump Station Replacement (TTHMUA Contract No. 53)**
  - **Submission of Somerset County American Recovery Plan Application**
  - **Project Status**
    - **Design work update.**
- **Inflow / Infiltration (I/I) Reduction / Removal Program**
  - **General Discussion**
  - **Review of 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 Summary (Last revised September 23, 2022) of Will Serve Letters – For Informational Purposes Only**
  - **No new projects added.**
- **2022 Summary (Last revised September 23, 2022) of Sewer Connection Approvals – For Informational Purposes Only**
  - **Two (2) 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 UPDATE

- **Report from Gail Quabeck and Randy Smith**

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## THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

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### CLAIMS LIST APPROVAL

- Operating Fund - September 28, 2022
- General Fund - September 28, 2022
- Inspection Trust Claims - September 28, 2022

### ADJOURNMENT