



AGENDA

**THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY
WEDNESDAY, DECEMBER 18, 2024 - 6:00 PM**

ANNOUNCEMENT BY CHAIRMAN

In accordance with the provisions of Section 5 of the Open Public Meetings Act, Chapter 231 of the Public Laws of 1975, notice of this meeting was made by notifying the officially designated newspaper and the Hillsborough Township Clerk that this meeting would take place on December 18, 2024, at 6:00 pm.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- September 25, 2024 - Regular Meeting Minutes
- September 25, 2024 - Closed Session Minutes
- October 23, 2024 - Regular Meeting Minutes
- November 26, 2024 - Regular Meeting Minutes
- November 26, 2024 - Closed Session Minutes
- December 9, 2024 - Special Meeting Minutes
- December 9, 2024 - Closed Session Minutes

CORRESPONDENCE

- Pump Station Plans – Enclave
- Proposal from H2M for Construction Phase Engineering Services
- Sunnymead Pump Station Memorandum from VanNote Harvey/Division of Pennoni

PRESENTATIONS

MATTERS FOR CONSIDERATION

RESOLUTION # 24-1218-01 Resolution Authorizing the Promotion of Tracie Hohnhorst to the Position of Assistant Executive Director

RESOLUTION #24-1218-02 Resolution Issuing a Will Serve Block 151.09, Lot 227, Valley Road Development Project

RESOLUTION #24-1218-03 Resolution Approving the Completion of Probation and Authorizing the Permanent Employee Status of Nicholas Alexander, Effective January 7, 2025

RESOLUTION #24-1218-04 Resolution Accepting the Proposal from H2M for Construction Phase Engineering Services for the Mulford Lane Pump Station Replacement

RESOLUTION #24-1218-05 Resolution Amending the Meeting Schedule for 2025

DISCUSSION

Director's Report

CLAIMS LISTS

Operating Fund	\$568,403.17	- December 18, 2024
General Fund	\$328,276.84	- December 18, 2024

PUBLIC COMMENT *(for matters not on the agenda)*

ADJOURNMENT