

AGENDA

HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, JANUARY 27, 2021, 6:00 PM

ANNOUNCEMENT BY CHAIRMAN

In accordance with the provisions of the Open Public Meetings, Act, P.L 1975, c. 231, as amended, Meeting Time Change notice of this meeting was duly provided and advertised on August 7, 2020.

ROLL CALL

APPROVAL OF MINUTES – December 16, 2020 – Regular Meeting

BUSINESS FROM THE FLOOR

CORRESPONDENCE

MATTERS FOR CONSIDERATION

- **RESOLUTION #2021-1 – Release of Letter of Credit in the Amount of \$344,137.50 – TJC at Hillsborough, LLC, Block 207.01, Lot 107 (Hidden Brook)**

DISCUSSION

- **Triangle Center (Mountainview Associates – Richard Grosso)**
 - Request for Sewer Payment Relief for Vacant Store Fronts / Spaces
- **Professional Contracts for 2021**
 - Status – RFQ / RFP Due on January 22, 2021
- **Sunnymeade Pump Station and Force Main Project**
 - Design Update
 - January 14, 2021 Project Meeting Update
 - Copart Update
 - Green Acres Update / Test Pits for Force Main Location
 - Flow meter installation
 - Pump station design flows
- **Rehabilitation of the Route 206 Gravity Sewer**
 - Construction / Project Status
 - Sanitary Sewer Main Lining Work Completed
 - Sanitary Sewer Manhole Rehabilitation Work Completed
 - Sanitary Sewer Lateral Rehabilitation Work – Issues
 - Discussion concerning issues with existing laterals

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- **Blackwell's Mills Pump Station Replacement**
 - **Project Status**
 - **January 14, 2021 Project Meeting Update**
- **Rohill Pump Station - Generator and automatic transfer switch (ATS) replacement**
 - **Project Status**
 - **New generator and ATS scheduled for delivery in mid-February 2021**
- **Facilities Plan Update**
 - **Project Status**
- **2020 Summary (Last revised December 31, 2020) of Will Serve Letters – For Informational Purposes Only**
 - **No projects added**
- **2020 Summary (Last revised December 31, 2020) of Sewer Connection Approvals – For Informational Purposes Only**
 - **No projects added**
- **2021 Summary (Last revised January 22, 2021) of Will Serve Letters – For Informational Purposes Only**
 - **No projects added**
- **2021 Summary (Last revised January 22, 2021) of Sewer Connection Approvals – For Informational Purposes Only**
 - **No 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 REPORT

CLAIMS LIST APPROVAL

- **Operating Fund** - **January 27, 2021**
- **General Fund** - **January 27, 2021**

ADJOURNMENT