

AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, JULY 28, 2021, 5:00 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 July 2, 2021.

ROLL CALL

APPROVAL OF MINUTES – June 23, 2021

BUSINESS FROM THE FLOOR

CORRESPONDENCE

MATTERS FOR CONSIDERATION

- **Resolution #21-0728-1 – Resolution Authorizing the Auctioning of Three (3) pieces of Equipment / Vehicles No Longer Used by The Township of Hillsborough Municipal Utilities Authority (TTHMUA)**

DISCUSSION

- **AEA (November 16 – 17, 2021) / NJLOM (November 16 – 18, 2021)**
 - **Registration of Board Members (Registration Starts August 1, 2021)**
- **Administrative Offices – New Lease Agreement - Update**
- **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**
 - **Conference call meeting on July 22, 2021 at 3:00 pm.**
- **Blackwell's Mills Pump Station Replacement (TTHMUA Contract No. 51)**
 - **Project Status**
 - **Permits being submitted to review agencies.**
 - **Township Departments reviewing plans.**

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- **Rohill Pump Station - Generator and automatic transfer switch (ATS) replacement**
 - **Project Status**
 - **Equipment installation completed.**
 - **Final connections and inspections pending.**
- **Rehabilitation of Route 206 Gravity Sanitary Sewer Laterals (TTHMUA Contract No. 52)**
 - **Project Status**
 - **H2M Associates submitted draft design documents on July 14, 2021.**
- **Mulford Lane Pump Station Replacement (TTHMUA Contract No. 53)**
 - **Project Status**
 - **RFP being prepared by staff.**
- **2021 Summary (Last revised July 23, 2021) of Will Serve Letters – For Informational Purposes Only**
 - **No new projects added.**
- **2021 Summary (Last revised July 23, 2021) of Sewer Connection Approvals – For Informational Purposes Only**
 - **No new projects added.**
- **August 25, 2021 TTHMUA Board Meeting**
 - **Status – Cancel?**

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

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

CLAIMS LIST APPROVAL

- **Operating Fund** - July 28, 2021
- **General Fund** - July 28, 2021

ADJOURNMENT