

# AGENDA

## THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, MARCH 29, 2023, 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 February 10, 2023, subsequently, the Meeting Date Change notice of this meeting was duly provided and advertised on March 21, 2023 in the Courier News.

### ROLL CALL

### PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

- February 22, 2023 Regular Meeting Minutes

### BUSINESS FROM THE FLOOR

### CORRESPONDENCE

### MATTERS FOR CONSIDERATION

- RESOLUTION # 23-0329-1 – Resolution Authorizing the Executive Director of The Township of Hillsborough Municipal Utilities Authority (TTHMUA) to Execute an Indemnity Agreement with Mr. Frank S. Scarantino
- RESOLUTION # 23-0329-2 – Resolution of The Township of Hillsborough Municipal Utilities Authority (TTHMUA) Authorizing Additional Compensation to Mott MacDonald not to exceed \$7,500.00 to provide Additional Pump Station Upgrades Services and Concrete Testing Services Related to the Sunnymeade Pump Station Project
- RESOLUTION # 23-0329-3– Resolution Designating Additional Depositories for The Township of Hillsborough Municipal Utilities Authority (TTHMUA)

### DISCUSSION

- Remnants of Hurricane Ida – TTHMUA Impacts / Update on FEMA / Insurance Claims
  - Sunnymeade Pump Station
- Sunnymeade Pump Station and Force Main Project
  - New Generator / ATS Installation
    - Installation / Electrical Work Status
  - Design / Easement Update
    - Permit / Easement Update

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- Copart Update
- Green Acres Update
- Norfolk Southern Railway Company Agreement
- Santos Property
  - Issues with proposed realignment.
- Flow meter installation
  - Pump station design flows
- NJDEP Water Bank Financing Program
  - Status / Update
  - Report on Bond Counsel's Review of Rate Impacts
- Mott MacDonald Value Engineering / Peer Review
  - Concrete Testing – Update / Status
  - Request for Additional Fees for Initial Report / Meetings
- Blackwell's Mills Pump Station Replacement (TTHMUA Contract No. 51)
  - Project Status
    - Construction Update
    - Project Start-up Review
- Rehabilitation of Route 206 Gravity Sanitary Sewer Laterals (TTHMUA Contract No. 52)
  - Project Status
    - Project Closeout Status
      - Final NJDOT Inspections Completed / Acceptable
- Mulford Lane Pump Station Replacement (TTHMUA Contract No. 53)
  - Submission of Somerset County American Recovery Plan Application
  - Project Status
    - Design work update – February 28, 2023 Project Meeting
- Rehabilitation of Sanitary Sewer Mains – (TTHMUA Contract No. 54)
  - Project Status – Request Engineering Proposals
- Inflow / Infiltration (I/I) Reduction / Removal Program
  - Status of Sewer System Flow Monitoring by Flow Assessments
  - Data Received and Being Reviewed
- Borough of Millstone Sanitary Sewer Connection
  - Project / Design Status
- Easement Maintenance
  - Status Update
- 2022 Facilities Plan Update
  - Project Status
- 2023 Summary (Last revised March 24, 2023) of Will Serve Letters – For Informational Purposes Only
  - No new project added.
- 2023 Summary (Last revised March 24, 2023) of Sewer Connection Approvals – For Informational Purposes Only
  - No new projects added.

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### COMMITTEE REPORTS

- **Engineering / Facilities** (Mr. McCray and Mr. Scarantino)
- **Finance** (Mr. Damiano and Mr. Scarantino)
  - **Cash Management Plan and Banking**
- **I/I and GIS** (Mr. McCray and Mr. Nunn)
- **Personnel** (Mr. Damiano and Mr. Scarantino)

### CLAIMS LIST APPROVAL

- **Operating Fund** - March 29, 2023
- **General Fund** - March 29, 2023

### RESOLUTION – CLOSED MEETING

- **BE IT RESOLVED**, in accordance with the provisions of the Open Public Meetings Act, P.L.1975, c.231, as amended, the Authority shall meet in closed session for the purpose of:
  - **Performance Review of the Executive Director**

### ADJOURNMENT