

AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, MAY 24, 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. The Special Meeting of April 20, 2023 was duly advertised on April 6, Special Meeting of May 8, 2023 was duly advertised on April 28, 2023.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- **March 29, 2023 – Closed Minutes (To be provided under separate cover.)**
- **April 20, 2023 - Special Meeting Minutes (To be provided under separate cover.)**
- **April 26, 2023 - Meeting Minutes (To be provided under separate cover.)**
- **May 8, 2023 - Special Meeting Minutes (To be provided under separate cover.)**

BUSINESS FROM THE FLOOR

PRESENTATIONS

- **Marina Stinely of Cleary Giacobbe Alfieri Jacobbs LLC – 2 Appraisal reports from Sterling DiSantos of Easements related to the Sunnymead Pump Station and Forcemain Project.**

CORRESPONDENCE

- **17 Vliet Drive - B 205.05 L9 - William Bord**
Request to Vacate Sanitary Sewer Easement
- **56 Old Camplain Road – B67 L16**
Dynamic Engineering – Derek Sundberg
Sewer Service Will Serve Request
- **189 & 203 Homestead Road – B200.10 L32 & 33**
Industrial Warehouse Complex
Homestead Road, LLC Application
- **240, 250, 260 Sunnymead Road – B183 L31, 31.04 & 32**
Kevin Frazier – Homeowner 240 Sunnymead Road
Connection to Sanitary Sewer
- **Weston Road – B185 L1**
Meeting in front of the Planning Board 5/11/23

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- **296 Route 206 – B152 L14**
Chick-fil-A
Request for information for new Project Application
- **Hamilton Road – B182 L9 & 38.02**
 - **Notice to Neighboring Landowners and Governmental Authorities**
- **4 Campus Drive – B58 L1.05**
Weiss Group
Apartment Complex
- **200 Willow Road – B202 L15.01**
Nassau Dog Daycare
- **473 Raider Blvd. – B178 L14**
VanCleaf Engineering – Mike Ford
Still waiting for Deed of Dedication
- **Email from Alex Chotal at Toll Brothers regarding CSX 968775, Tracking #1059142 regarding The Enclave @ Roycebrook.**
- **Pilgrim River – The Avalon**

MATTERS FOR CONSIDERATION

- **Amend Minutes from May 26, 2021**

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**
 - **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**
 - **Completed**

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- **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 Closeout Status**
- **Mulford Lane Pump Station Replacement (TTHMUA Contract No. 53)**
 - **Submission of Somerset County American Recovery Plan Application**
 - **Project Status**
 - **Design work update – April 12, 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 April 21, 2023) of Will Serve Letters – For Informational Purposes Only**
- **2023 Summary (Last revised April 21, 2023) of Sewer Connection Approvals – For Informational Purposes Only**

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)

CLAIMS LIST APPROVAL

- **Operating Fund** - May 24, 2023
- **General Fund** - May 24, 2023

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ADJOURNMENT