



**TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY
SPECIAL MEETING MINUTES
MONDAY – OCTOBER 23, 2023**

The Township of Hillsborough Municipal Utilities Authority held a meeting that began at approximately at 8:20 AM on Monday, October 23, 2023, with the following members present:

Michael Avolio
Robert McCray
Richard Nunn
Frank Scarantino

Also present was Executive Director Pamela Borek. Robert Damiano was noted as absent.

ANNOUNCEMENT – Open Public Meetings Act

Following the roll call, Chairman Avolio made the following announcement: 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 revised meeting notice on September 28, 2023.

PLEDGE OF ALLEGIANCE

DISCUSSION

Upon calling the meeting to order, the Board Members ventured out for a tour of several pump stations. Claremont was the first station visited. Dan Reiter, Maintenance Supervisor, met the Board at Claremont and provided an overview of the equipment at the Claremont Pump Station. It was noted that there was a grounding wire that needed to be attended to near the well head.

Gumble Court was the next station, which suffered a catastrophic failure in early July and the station remains bypass. It was asked of Dan Reiter to spec out spare parts such as pumps for future consideration and if there are any additional types of alarm systems that can be put in place to avoid a catastrophic failure in the future. Freak drives are an option and will be further explored.

Blackwells Pump Station is a newly rehabilitated station, which was followed by Ivy Lane and the tour ended at Mulford. Ivy Lane had been inherited from the River Road Authority. It was noted that there were some bolts on the ground that needed to be sheered off as well as some painting of the generator and replacing the metal panel on the control box.

After the Board reconvened at the Administration Offices, representatives from Portadam, a flood risk mitigation company, presented their portable dam solutions to the board for consideration at possible pump stations that are at risk of flooding.

There being no further business to discuss, a motion was made by Mr. Nunn, seconded by Mr. McCray and the meeting adjourned at 11:05 am.