



AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY WEDNESDAY, JANUARY 24, 2024 - 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 revised meeting notice on February 10, 2023.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Regular meeting minutes of December 13, 2023
- Special meeting minutes of January 8, 2024

MATTERS FOR CONSIDERATION

RESOLUTION #24-0124-01 – Resolution Authorizing the Purchase of a Vac-Con Sewer Cleaner Model Vac Jet VJ750

RESOLUTION #24-0124-02 – Resolution Authorizing the Hiring of Christian Kastrud, P.E. as a Part-Time Engineer, Not to Exceed Twenty (20) Hours Per Week

RESOLUTION #24-0124-03 – Resolution Rejecting All Bids for Professional Engineering Services, Design Services, et. al for the Sunnymead Pump Station Facility Upgrade

RESOLUTION #24-0124-04 – Resolution Authorizing the Lateral Connection for Two (2) Single Family Homes at Block 11, Lots 44, 44.01 and 44.02 Minor Subdivision, Deed Restricted Pursuant to TTHMUA Conditions

RESOLUTION #24-0124-05 – Resolution Authorizing Scope Modification Request for the Sunnymead Pump Station Replacement to VanNote Harvey – Division of Pennoni

DISCUSSION

Sunnymead Pump Station – Design Discussion

See Director's Report

CLAIMS LIST

- Operating Fund – January 24, 2024
- General Fund - January 24, 2024

ADJOURNMENT