

RESOLUTION
of the
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (“HTMUA”)
regarding
Analysis of Crystal Springs Pump Capacity

WHEREAS, at the regularly scheduled HTMUA meetings of December 3, 2012 and March 4, 2013, the HTMUA Commissioners discussed the capacity of the Crystal Springs pump station in light of average daily flow records; and

WHEREAS, the HTMUA Engineer, Mr. Vreeland, brought to the Commissioners’ attention the fact that from August 2011 through December 2011, a period greater than 90 days, the average daily sewer flow through the Crystal Springs pump station exceeded 174,000 gpd; and

WHEREAS, the Commissioners recalled a June 2009 Memorandum of Understanding between the HTMUA and the Sussex County Municipal Utilities Authority (“SCMUA”) and recalled that the obligations contained in that Memorandum of Understanding could be triggered by a sustained average daily sewer flow through the Crystal Springs pump station in excess of 174,000 gpd for more than 90 days; and

WHEREAS, the Commissioners considered the advice of the HTMUA Engineer, Mr. Vreeland, and the HTMUA Attorney regarding the HTMUA’s rights and the capacity of the Crystal Springs pump station, together with the average daily flows at said pump station;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the HTMUA as follows:

1. The pumping capacity of the Crystal Springs pump station is deemed insufficient for HTMUA’s pumping needs.
2. The Crystal Springs pump station should be upgraded pursuant to the terms of the June 2009 Memorandum of Understanding between the HTMUA and the SCMUA.
3. The HTMUA Engineer and HTMUA Attorney are authorized to implement the terms of the 2009 Memorandum of Understanding.

Certified as a true copy of the Resolution
adopted by the Hardyston Township
Municipal Utilities Authority at its
regular meeting held on March 4, 2013

Approving: ___
Opposing: ___
Abstaining: ___
Recusing: ___

Gail C. Hensal, Secretary