

**MINUTES
HARDYSTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
October 4, 2010**

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, October 4, 2010, at the Municipal Building located at 149 Wheatsworth Road. Members present were Mr. Kievit, Mr. Cicerale, Mr. Verrilli and Mr. Kula. Also present were Mike Vreeland, Mark Hontz and Marianne Smith.

After salute to the flag, Mr. Kievit stated compliance with the Open Public Meetings Act.

Minutes: A MOTION was made by Kula and seconded by Cicerale to approve the minutes of the September 13, 2010 meeting. In favor: Kievit, Cicerale, and, Kula. Abstain Verrilli.

OLD BUSINESS:

Indian Field:

Corrosion Control – Mike stated all the issues with the State in regards to the permit were taken care of and the permit was received. The dilution system equipment is in the process of being shipped from California and should be received by the end of the week. Ron is preparing the site. Hopefully, by the next meeting the equipment will be installed and we will provide an update at that time.

Phase II As-Built Plans – Mike stated nothing new at this time.

Phase III Conveyance – Mike stated nothing new at this time.

Crystal Springs:

Ardleigh & Shotmeyer Housing Sections – Mike stated the Shotmeyer tract water main extension permit issued in October of 2007 has a two year life and is due to expire. Crystal Springs requested endorsement to apply for a time extension which is generally an 18 month time period.

A MOTION was made by Kula seconded by Cicerale for approval of the HTMUA engineer to apply on behalf of Crystal Springs Builders for the water main extension permit of the Shotmeyer section of the Crystal Springs Development. In favor; Kievit, Cicerale, Verrilli and Kula.

By-Pass TWA – Mike stated the check for the application fee from Crystal Springs was received and the letter was prepared and will be sent.

Well #3 – Mike stated a visit was made by PID Controls. Adjustments were made to help dampen the pressure. They do not believe the surge is significant enough to allow damage. The manufacturer of the starter and motor were consulted. Adjustments are still being made to obtain the ideal pressure without incurring any damage.

High Ridge Properties:

Payment status (High Ridge/Sussex Borough) – Gail stated High Ridge is 9 full and 1 partial quarter behind with interest calculated through September 30th for a total due of \$207,698.

Sussex Borough – Mark stated no news from either party.

YMCA

Developer agreement – Mark stated there is no answer as to why the agreement has not been signed and sent. We have been assured by the YMCA that there are no problems with the agreement but despite repeated e-mails and phone calls we are not in receipt of the signed agreement.

Ridgefield Commons Emergency Interconnection:

Mike status nothing new at this time

North Church Technical Center

Mike stated nothing new at this time.

New Business

Marianne stated Wantage signed the sewer service amendment agreement. Sparta approved the amendment but we have not received it yet. SCMUA has adjusted our quarterly charges.

PAYMENT OF BILLS:

A MOTION was made by Verrilli and seconded by Kula to pay the bills as per the bill list. In favor: Kievit, Cicerale, Verrilli, and Kula.

CORRESPONDENCE:

A MOTION was made by Verrilli and seconded by Kula to accept the correspondence as presented. In favor: Kievit, Cicerale, Verrilli, and Kula.

Marianne stated the correspondence on the Aqua purchase of the Wallkill Water & Sewer Company was very interesting to read including the possibility of a rate increase in the future.

OFFICER'S REPORTS:

Nothing at this time

2010-2011 BUDGET APPROVAL:

In the absence of Paul Cuva, accountant for the HTMUA, the recording secretary presented the statement of the water and sewer budget as presented in detail at the HTMUA regularly scheduled meeting of September 13, 2010. The State of New Jersey has reviewed our budget and found it to be acceptable as to the rules and regulations.

The annual water budget and capital budget/program for the Hardyston Township Municipal Utilities Authority for the fiscal year beginning September 1, 2010 and ending August 31, 2011 has been presented for adoption.

The annual water budget reflect total revenues of \$411,440, total appropriations, including any accumulated deficit, if any, of \$419,401, and total unreserved retained earnings utilized of \$7,961 and the capital budget as presented for adoption reflects total capital appropriations of \$325,000 and total reserve for renewal and replacement planned to be utilized of \$325,000.

The meeting was opened to the public in reference to the water budget.

No public present.

A MOTION was made by Verrilli and seconded by Kula to approve the water budget as presented for the fiscal year beginning September 1, 2010 and ending August 31, 2011 for adoption. In favor; Kievit, Cicerale, Verrilli, and Kula.

The annual sewer budget and capital budget/program for the Hardyston Township Municipal Utilities Authority for the fiscal year beginning September 2, 2010 and ending August 31, 2011 has been presented for adoption.

The annual sewer budget reflects total revenues of \$882,761, total appropriations, including any accumulated deficit, if any, of \$1,034,961 and total unreserved retained earning utilized of \$152,200 and the capital budget as presented for adoption reflects total capital appropriations of \$125,000 and total reserved for renewal and replacement planned to be utilized of \$125,000.

The meeting was opened to the public in reference to the sewer budget.

No public present.

A MOTION was made by Kula and seconded by Kievit to approve the sewer budget as presented for the fiscal year beginning September 1, 2010 and ending August 31, 2011 for adoption. In favor; Kievit, Cicerale, Verrilli, and Kula.

PROFESSIONAL'S REPORTS:

Administrator – Nothing further

Operator – Not present

Billing Clerk – Gail stated as a follow up to the shut off list presented at last month's meeting; of the 19 accounts, 7 paid, 2 promised to pay and 1 has is now in bankruptcy making us unable to collect. The remaining 9 accounts have not responded to date. The shut off letter from our attorney reflects payment to us by October 11th.

CFO – not present

Accountant – not present

Attorney – Nothing further

Engineer – Mike stated in regards to item 2 on the correspondence list, expired permit for section III and IV of Indian Fields. The technical rep from the DEP was consulted and the construction completion certificate was tailored to the project. The applicant is generally responsible for tracking the expiration dates of permits.

OPEN PUBLIC PORTION:

The meeting was opened to the public.

There being no further business, a motion to adjourn was made by Kula, meeting adjourned.

Respectfully submitted,

Gail Hensal
Recording Secretary