

**MINUTES
HARDYSTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
April 4, 2011**

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, April 4, 2011, at the Municipal Building located at 149 Wheatsworth Road. Members present were Mr. Kievit, Mr. Cicerale, Mr. Kula, and Mr. Marples. Absent Mr. Verrilli. Also present were Mike Vreeland, Mark Hontz, Marianne Smith, and Bob Schultz.

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

Minutes: MOTION was made by Kula and seconded by Kievit to approve the minutes of the January 10, 2011, February 7, 2011, and March 7, 2011 meeting. In favor: Kievit, Kula. Abstain: Cicerale and Marples.

OLD BUSINESS:

Indian Field:

Corrosion Control – Mike stated that Ron has arranged for the vendor to install the balance of the equipment and begin start up and training.

Phase II As-Built Plans – Mike stated nothing has been received to date.

Phase III Conveyance – Mike stated nothing has been received to date.

Crystal Springs:

Ardleigh & Shotmeyer Housing Sections – Mike stated nothing additional to report.

Station 6 – Mike stated Ron utilized the NJ Water Association which provides free services including ground penetrating radar to utilities. It could be air in the force main contributing to the problem. Unfortunately, there are many utilities in the same area that it was hard to distinguish the cause of the problem. More investigation is needed before we can determine what will solve the issue.

Tannery Hill Generator – Mike and Bob stated installation is complete and the generator is up and running.

Oaks – Sanitary Man Hole- Semerraro construction commented that it is the first time they have witnessed water falling in the drop connection in the pipe. It looks like additional holes need to be covered up but most of the I&I has been taken care of.

Well Pump #1 – The pump & motor which was replaced last November recently failed. It appears that the motor in the pump was struck by lightning. The vendor pulled out the pump and investigated the problem. It is now up and running. An insurance claim may be submitted for reimbursement.

High Ridge Properties:

Payment Status – Gail stated the High Ridge portion is ten full and one partial quarter behind with a new quarter billed and due April 15, 2011 with interest calculated thru March 31, 2011 for a total due of \$261,772.44. The delinquent portion due is \$242,825.44.

The Beaver Run Properties (Anton Pilz) is two quarters behind with a new quarter billed and due April 15, 2011, with interest calculated thru March 31, 2011 for a total due of \$16,993.80. The delinquent portion due is \$11,520.80.

Civil Action – To be discussed in executive session. Minutes will be released at a later time.

A MOTION was made by Kula seconded by Cicerale to adjourn to executive session.

YMCA:

Mike stated flow data was sent for the month of March. There is a significant jump since January in both water and sewer. It is almost 11,000 over allocation, which is the second month. An e-mail was sent to the new facility manager informing them that readings and calibration must be done.

Ridgefield Commons Emergency Interconnection:

Mike stated since escrow replenishment funds have not been received to date, no further work will commence until received.

Mark recused himself from discussion.

North Church Technical Center

Marianne stated Mike is performing a full inspection of all the components of the system. A meeting has been targeted for the week of April 18th with all the members. Mike has been in contact with Roberta Hess regarding the cost of the pump and encouraging them to cover as much as possible with the remaining to be charged as a special assessment.

Generator Inspection - Mike reached out to the Morris County Cooperative pricing council contract for inspection of the generator for load bank and operational inspections. We would like to get approval for this inspection which will be allocated from the escrow account.

A MOTION was made by Kula seconded Cicerale for the approval of load bank and operational inspections for the generator located at the North Church Technical Center, not to exceed a \$1,000. Funding will be accessed from the escrow account. In favor: Kievit, Cicerale, Kula, and Marples.

Marianne stated the inspections and development of the report will be paid out of the escrow account. The remaining items will be agreed upon between the property owners and Riverdale Quarry to be paid by Roberta Hess and then a special assessment to the property owners on the remaining cost.

New Business

Nothing at this time

PAYMENT OF BILLS:

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

CORRESPONDENCE:

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

OFFICER'S REPORTS:

Nothing at this time.

INTERLOCAL CONTRACTS:

Marianne stated there are three interlocal contract renewals; Administration; Water and Sewer Operations, and Billing/Secretarial. The administration contract stays the same. The Water and Sewer Operations stays virtually the same but increases by 3.75% due to additional items which need to be completed and the additional need of manpower from DPW. The Secretarial/Billing contract stays at the same level of service with a 3% increase. All of the contracts are factored into the budget which was previously approved.

A MOTION was made by Kula seconded by Marples to approve the Interlocal contracts as presented for Administration, Water and Sewer Operations and Secretarial and Billing with Hardyston Township. In favor: Kievit, Cicerale, Kula, and Marples.

Service Amendment Agreement – SCMUA:

Marianne stated Sparta signed the amended agreement with SCMUA, allowing us to amend our contract with SCMUA. It reduces our allocation with SCMUA as the portions

of allocation were sold to Sparta and Wantage during action. Mark has reviewed the contracts.

A MOTION was made by Kula seconded by Marples to approve the amended service agreement held between SCMUA and HTMUA. In favor: Kievit, Cicerale, Kula, and Marples.

PROFESSIONAL'S REPORTS:

Administrator – Nothing further

Operator – Nothing further

Billing Clerk – Nothing further

CFO – Not present

Accountant – Not present

Attorney – Nothing further

Engineer – Mike stated he was requested by Cerenzio & Penaro to revisit what the committed flow is for Crystal Springs. Mike presented a chart indicating all the various sections, permits, uses and committed flows and its progression from 2001 thru December 2010. Currently there is a total committed daily flow of 356,000 gpd. The allocation is for 327,000 gpd, which means we can not endorse any further applications. We are over committed due to I&I

OPEN PUBLIC PORTION:

The meeting was opened to the public.

No comments were heard from the public. The meeting was closed to the public.

There being no further business, A MOTION to adjourn was made by Kula, meeting adjourned.

Respectfully submitted,

Gail Hensal
Recording Secretary