

**MINUTES
HARDYSTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
June 6, 2011**

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, June 6, 2011, at the Municipal Building located at 149 Wheatsworth Road. Members present were Mr. Kievit, Mr. Cicerale, Mr. Verrilli, Mr. Kula, and Mr. Marples. Also present were Mike Vreeland, 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 Marples to approve the minutes of the May 2, 2011 meeting. In favor: Kievit, Cicerale – Abstain, Verrilli - Abstain, Kula, and Marples.

OLD BUSINESS:

Indian Field:

Corrosion Control – Mike stated nothing new to report. Ron has been operating the system and adjusting the chemical as necessary. He will also be scheduling the semiannual testing.

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

Phase III Conveyance – Mike stated nothing has been received.

MBA Proposal – Mike stated he was unable to speak to MBA. Item will be carried to next meeting.

Crystal Springs:

Station 6 – Mike stated nothing new to report.

Bramble Conveyance – Mike referred to the letter in the correspondence packet, which details the inspections for Hovnanian. No questions.

Oaks – Sanitary Man Hole- Mike stated nothing new to report.

Performance/Maintenance Bond – Shotland Bauer expenses – Gail stated no detailed report has been received from Ron in regards to the labor expended on repairs. We were also going to discuss how we wanted to handle the expenses. But, due to Mark Hontz's absence we may want to table to next meeting. Item will be carried.

High Ridge Properties:

Payment Status – Gail stated the High Ridge portion is 11 full and 1 partial quarter delinquent with interest calculated through May 31, 2011 for a total due of \$268,065.87. The Beaver Run Portion (Anton Pilz) is 3 quarters behind with interest calculated through May 31, 2011 for a total due of \$17,445.40. We have not received any payments for escrow as requested. Mark relayed via telephone that there is no news to report at this time. He will update the commissioners at the next meeting.

Beaver Run Properties / Termination of Allocation – Carried to next meeting.

Civil Action – Carried to next meeting.

YMCA:

Mike stated he has requested usage reports for May. It has not been received as of yet. A letter was sent out by the secretary notifying the YMCA of their recent high sewer usage.

Ridgefield Commons Emergency Interconnection:

Mike stated nothing new at this time.

North Church Technical Center

Mike stated that most all of the inspections have been completed. A meeting has been set up with all the stakeholders for June 13, 2011 at the Municipal Building.

New Business

Mike stated AT&T has sent a request to perform some maintenance on the cell tower installations. Based on the plans it appears that they only want to install some additional fiber optics. There are some remaining issues from the initial installation regarding the coaxial cable. The junction box is behind the climbing letter proposing a tripping hazard. Mike is requesting a signed and sealed letter stating that the additional installations will not impact the stability of the tank. Mike suggested holding the approval until the next meeting. The zoning officer will review the plans for compliance.

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, Kula, and Marples.

CORRESPONDENCE:

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

OFFICER'S REPORTS:

Nothing at this time.

DESIGNATION OF PURCHASING AGENT:

Gail stated a resolution to designate Sam Rome as Purchasing Agent as required.

A MOTION was made by Marples seconded by Kula to designate Sam Rome, CFO as Purchasing Agent for the HTMUA. In favor, Kievit, Cicerale, Verrilli, Kula and Marples.

INTERLOCAL CONTRACT – CFO:

The interlocal contract for CFO between HTMUA and Franklin Borough was presented. Discussion was held regarding the 2% increase.

A MOTION was made by Kula seconded by Marples to approve the interlocal contract for CFO between the HTMUA and Franklin Borough. In favor, Kievit, Cicerale, Verrilli, Kula and Marples.

PROFESSIONAL'S REPORTS:

Administrator – Not present

Operator – Bob stated Semeraro observed station 6 and provide a quote on the air release. We will provide the information when available. There are a few issues with the generators but we are working on it. A little trouble with the caustic pumps at Indian Fields, it is just a matter of calibrating it correctly since it is a new operation for us.

Billing Clerk – Gail stated 3rd quarter billing went out this week. AS a follow up to our disconnect list, 5 accounts paid in full, 9 made payment arrangements and 8 out of the 22 total accounts are set for disconnection.

CFO – Not present

Accountant – Not present

Attorney – Not present

Engineer – The consumer confidence reports are ready to be sent out. Gail will arrange for mailing to all customers.

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 Verrilli, meeting adjourned.

Respectfully submitted,

Gail Hensal
Recording Secretary