

**MINUTES
HARDYSTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
April 6, 2015**

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, April 6, 2015, at the Municipal Building located at 149 Wheatsworth Road. Members present were Mr. Cicerale, Mr. Kula, Mr. Marples, Mr. Albanese, Mr. Roof, and Mr. Kaminski. Absent: Mr. O'Grady. Also present Mike Vreeland, and Ryan Scerbo.

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

Minutes: The minutes of the March 2, 2015 meeting will be presented at a later date.

Ryan Scerbo was welcomed as the new attorney to the HTMUA

OLD BUSINESS:

Indian Field:

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

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

Irrigation meter replacement – Mike stated Ron will be putting together prices.

Crystal Springs:

By Pass Upgrade/SCMUA – Mike stated he will check with Ron as to the status. The winter weather has held up the project.

Hamburg By-Pass – Mike stated they are unable to get a meeting with Hamburg.

Pool closing requirements – Mike stated Bob will be reaching out to the management companies.

High Ridge Properties:

Payment Status – Gail stated 27 full and one partial quarter with interest calculated through March 31st for a total amount due of \$ 822,751.83.

Ridgefield Commons Emergency Interconnection –

Mike stated nothing new at this time. He was copied on an e-mail from the management company for the association requesting reimbursement for electrical bills associated with the street lighting and pumps. He will discuss with Bob Guerin.

North Church Technical Center:

Mike stated nothing new to report. The owner has threatened to walk away from the system. Frank suggested a possible solution. Discussion was held.

New Business

Gail stated a phone conference was held with MSI (billing software) and Mike regarding meter reading software and what our steps should be to move along with the project. Lengthy discussion was held.

PAYMENT OF BILLS:

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

CORRESPONDENCE:

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

OFFICER'S REPORTS:

Nothing at this time

PROFESSIONAL'S REPORTS:

Administrator – not present

Operator – not present

Billing Clerk – nothing further

CFO – not present

Accountant – not present

Attorney – nothing further

Engineer – Mike stated we completed the Bourne Conveyance.

OPEN PUBLIC PORTION:

The meeting was opened to the public.

As there were no members of the public present, the meeting was closed to the public.

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

Respectfully submitted,

Gail Hensal
Recording Secretary