

**MINUTES  
HARDYSTON TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY  
April 4, 2016**

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, April 4, 2016, at the Municipal Building located at 149 Wheatsworth Road. Members present were Mr. Cicerale, Mr. Kula, Mr. Marples, and Mr. Roof. Absent; Mr. Albanese, Mr. Kaminski, and Mr. O'Grady. Also present Mike Vreeland, Ryan Scerbo, Bob Schultz, and Marianne Smith.

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

Minutes: A MOTION was made by Kula, seconded by Marples, to approve the minutes of the February 1, 2016 meeting. In favor, Cicerale, Kula, Marples, and, Roof.

**OLD BUSINESS:**

Indian Field:

**Phase II As-Built Plans-** Mike stated nothing new to report.

**Phase III Conveyance** – Mike stated there has been no word from Beazer Homes. Ryan stated he has not received any word either, he will reach out tomorrow.

**Bonds-** Ryan stated an e-mail was sent out to Fred Semrau's office, no reply as of yet.

**29 Mountain View Court** – Bob stated Ron was able to turn the water off. But, Ron is not completely comfortable knowing that it was the correct valve and it is actually off. Without access to the home there is no way to know for sure. Ryan suggested contacting the company holding the lien. Gail will be notified to make contact with the lien holder.

Crystal Springs:

Nothing new.

High Ridge Properties:

Nothing to update.

Mountain Ridge (Ridgefield Commons) Emergency Interconnection –

Mike stated we have not heard anything from the developer. There has been communication back and forth between the developer and the Attorney, Tom Collins, but nothing in regards to the interconnection. Ron did mark out the interconnection in the field and their field engineer marked it on the plans. No escrow monies have been received to date. Mike is confident based

on conversations with the current utility, Aqua, that they want to resolve this issue. But, without the cooperation and escrow monies from the developer, it is at a standstill.

North Church Technical Center:

Ryan stated communication was held with the group from North Church Technical Center. It was conveyed to them what kind of pricing was needed for the different options. Their preferred option is a standalone potable system which is maintained by someone else. They are not going to re-visit the system for a fire protection system. The option to hook up to the Franklin system; they don't believe they should bear the costs associated with it. Marianne stated the big issue is that it is not potable, it is not moving, which requires extensive testing as required by the NJDEP. That would fall under the Town Council, not the HTMUA. Discussion ensued in regards to escrow funding, state and town requirements, and the available options. Mike will be putting together a memo to the Town Council as to the appropriate testing which needs to be performed on the well, and timetable needed for the project.

Water Allocation Permit

The State is reviewing the permit. No communication has been received to date.

New Business

Nothing at this time.

**PAYMENT OF BILLS:**

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

**CORRESPONDENCE:**

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

**OFFICER'S REPORTS:**

Nothing at this time

**METERING:**

Mike stated Rio Supply went out in the field with our staff to try and determine why we were unable to read the 35 meters in Indian Field. The hand held unit which we temporarily have until our originally ordered one comes in was the issue. The representative gave us a loaner in the mean time. We will be going out in two weeks to do a second round of readings in Indian Fields. Gail will begin to mail letters to a portion of the Crystal Springs property owners to repair or replace the unreadable meters.

**AT&T:**

Ryan stated nothing new at this time. Gail is waiting for a reconcile statement from AT&T.

**BY-PASS METER MAINTENANCE- SCMUA:**

Ryan stated he will be looking at the original agreement. Bob stated he spoke with SCMUA and they will be speaking with the Administrator, with no word as of yet. Bob will reach out to SCMUA and follow up with Ryan.

**PROFESSIONAL'S REPORTS:**

Administrator – Marianne stated Julie Lacatena is presently at the meeting requesting approval for her to approach Hamburg Borough for service for sewer. She is in the process of purchasing a property located in Hardyston, but is part of a development in Hamburg. The development is serviced by Hamburg for both water and sewer, with the exception of the property in question, which is only serviced with water.

A MOTION was made by Marples seconded by Roof to direct the attorney to draft a letter addressed to Julie Lacatena indicating that there are no objections from the HTMUA to her approaching Hamburg Borough requesting sewer service be extended to the property she is purchasing. Presently, the HTMUA does not serve water and sewer for the property in question. In favor: Cicerale, Kula, Marples, and Roof.

Operator – The Beaver Run station lost power, we are currently running on generator. JCP&L indicated we should be back up and running by 11:00 am tomorrow.

Billing Clerk – not present

CFO – not present

Accountant – not present

Attorney – Nothing further

Engineer – Mike stated he has met with Ron devising sample stations for the new coliform standards as required by the State.

**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