

MINUTES
HARDYSTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
July 19, 2016

The meeting of the Hardyston Township Municipal Utilities Authority was held on Tuesday July 19, 2016, 9:30 a.m., at the Municipal Building located at 149 Wheatsworth Road. Members present via teleconference were Mr. Cicerale, Mr. Kula, Mr. Marples, Mr. Albanese, Mr. Roof, and Mr. O'Grady. Absent; Mr. Kaminski. Also present Mike Vreeland, Ryan Scerbo, and Marianne Smith.

As the members present were via teleconference a salute to the flag was not completed. Mr. Cicerale stated compliance with the Open Public Meetings Act.

Minutes: A MOTION was made by Kula, seconded by Ellis, to approve the minutes of the April 4, 2016 meeting. In favor, Cicerale, Kula, Marples, Albanese, Roof. Abstain, O'Grady.

A MOTION was made by Kula, seconded by O'Grady, to approve the minutes of the May 2, 2016 meeting. In favor, Cicerale, Kula, Marples, Albanese, Roof, O'Grady.

OLD BUSINESS:

Old Business was tabled until the August 1, 2016 meeting.

New Business –

Marianne stated we need to pass the resolution for a late filing of the budget as required by the DLGS. The professionals and administrative team have been working diligently to put together taking into account the meter reading project. We do not anticipate the budget to reflect a rate that represents metering but we do need to acknowledge the need for items to be completely ready to roll out the rates on a meter based system for the following year. At the next meeting we will be presenting the budget with detail.

Budget –

A MOTION was made by Kula seconded by Marples; Whereas, the Local Authorities Law requires every Authority to transmit three certified copies of the Budget to the Director of Local Government Services at least 60 days prior to the end of the current fiscal year; and

Whereas, the Hardyston Township Municipal Utilities Authority Budget for the fiscal year ended August 31, 2016 was due on July 1, 2016;

Now, therefore, be it resolved by the Commissioners of the Hardyston Township Municipal Utilities Authority that the reason for the late introduction of the Authority Budget for the fiscal year ended August 31, 2017 is that the Authority's estimated revenues and

appropriations were not known at the time the Budget was to be legally introduced. In favor; Cicerale, Kula, Marples, Albanese, Roof, O'Grady.

PAYMENT OF BILLS:

Gail stated that amongst the items to be paid is an invoice from Ace Well and Pump for the replacement of a submersible pull pump for well #2 in Crystal Springs on an emergency basis. This is an item which was not repairable as it was beyond its useful life. Mike explained the technicalities of the installation and equipment.

A MOTION was made by Kula and seconded by O'Grady to approve the purchase and installation of a pull pump for Crystal Springs Well #2 on an emergency basis in the amount of \$17,900. In favor: Cicerale, Kula, Marples, Albanese, Roof, and O'Grady.

A MOTION was made by Kula and seconded by O'Grady to pay the bills, for the June 2016 and July 2016 as per the bill list. In favor: Cicerale, Kula, Marples, Albanese, Roof, and O'Grady

CORRESPONDENCE:

Tabled until the August meeting.

OFFICER'S REPORTS:

Tabled until the August meeting.

METERING:

Tabled until the August meeting.

BY-PASS METER MAINTENANCE- SCMUA:

Tabled until the August meeting.

PROFESSIONAL'S REPORTS:

Tabled until the August meeting.

Water Allocation Permit-

Mike stated we received the draft water allocation permit from the state, of which we need to respond within 30 days. In the report it has a condition to monitor two shallow monitoring wells behind the hayloft on Route 94 across from Crystal Springs. That condition was required when Crystal Springs modified the water allocation permit. We had ten years worth of data on the wells. Ron asked if he could put together a short letter and report on the data analysis and if we can get the condition removed as it is a cumbersome and labor intensive to provide the data and

measure the static water levels. Mike would like to analyze the data and confirm the possibility of removing this from the allocation permit.

Well#2 –

A letter was received from Brian Sharrock regarding Well #2 and the need for a response within 30 days. Since we haven't held a meeting, we would like to respond to that effect. All agreed.

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 Albanese to adjourn, meeting adjourned.

Respectfully submitted,

Gail Hensal
Recording Secretary