

# **HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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149 Wheatsworth Road, Hardyston, New Jersey 07419

## **AGENDA August 7, 2017 7:00 PM**

1. Call to Order
2. Salute to Flag
3. Compliance with Open Public Meetings Act
4. Roll Call: Mr. Cicerale, Mr. Kula, Mr. Marples, Mr. Roof, Mr. Kaminski, and Mr. O'Grady.
5. Approval of Minutes for the June 5, 2017  
Note: The July 3, 2017 meeting was cancelled
6. Shared Service Agreements
  - a. Secretarial Billing
  - b. Administration
  - c. Water & Sewer Operation
7. 2017- 2018 Budget Presentation
8. Old Business:
  - a. Indian Field -
    1. Phase II As-Built Plans
    2. Phase III Conveyance
    3. Bonds
    4. Well #3
  - b. Crystal Springs –
    1. Shotmeyer Tract/Bypass
    2. Water Tank
    3. Assisted Living Facility
    4. Grand Cascades Hotel – Water Meter
    5. Irrigation
  - c. YMCA
  - d. Ridgefield Commons Emergency Interconnection
  - e. North Church Technical Center

- f. Strategic Planning – financing tank painting, metering, repair & replacement, funding, globalized curb box repair, staffing
- 9. New Business
- 10. Payment of bills -
  - Bill List of July 3, 2017
  - Bill List of August 7, 2017
- 11. Correspondence –
  - Correspondence of August 7, 2017
- 12. Officer's Reports
- 13. Operational Considerations / Metering
- 14. Professional's Reports
  - a. Administrator
  - b. Operator
  - c. Billing Clerk
  - d. CFO
  - e. Accountant
  - f. Attorney
  - g. Engineer
- 15. Open Public Portion
- 16. Adjournment