

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA SEPTEMBER 19, 2017 11:00 AM

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 August 7, 2017
6. 2017- 2018 Budget Adoption
7. 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. Operational Considerations / Metering / Strategic Planning
 1. Conversion to a Meter Based Billing System
 2. Capital Improvements / Updated Renewal and Replacement Study
 3. Preventative and Routine Maintenance / Repair of Improperly Constructed System Components
 4. Rate Development and Management.
 5. Rule proposal

8. New Business
 - Resolution Authorizing creation of Customer Assistance Fund
9. Payment of bills -
 - Bill List of September
10. Correspondence –
 - Correspondence of September
11. Officer's Reports
12. Professional's Reports
 - a. Administrator
 - b. Operator
 - c. Billing Clerk
 - d. CFO
 - e. Accountant
 - f. Attorney
 - g. Engineer
13. Open Public Portion
14. Adjournment