

# **HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

---

149 Wheatsworth Road, Hardyston, New Jersey 07419

## **AGENDA DECEMBER 4, 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, Mr. O'Grady and Ms. Van Allen
5. Approval of Minutes for the November 6, 2017
6. Old Business:
  - a. Indian Field -
    1. Phase II As-Built Plans
    2. Phase III Conveyance
    3. Bonds
  - b. Crystal Springs –
    1. Shotmeyer Tract/Bypass
    2. Water Tank
    3. Assisted Living Facility
    4. 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
    6. New Legislation – New Jersey Water Quality Accountability Act

7. New Business
  - a. North Church Technical Center Fire Protection Agreement between Riverdale Quarry, HTMUA and Hardyston Township.
8. Payment of bills -  

Bill List of December 4, 2017
9. Correspondence –  

Correspondence of December 4, 2017
10. Officer's Reports
11. Professional's Reports
  - a. Administrator
  - b. Operator
  - c. Billing Clerk
  - d. CFO
  - e. Accountant
  - f. Attorney
  - g. Engineer
12. Open Public Portion
13. Adjournment