

**MINUTES
HARDYSTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
APRIL 2, 2018**

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, April 2, 2018 at 7:00 p.m., at the Municipal Building located at 149 Wheatsworth Road. Members present were Mr. Cicerale, Mr. Kula, Mr. Marples, and Mr. Kaminski. Also present were Carrine Kaufer, Bob Schultz, Mike Vreeland and Ryan Scerbo.

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

MINUTES: A MOTION was made by Kaminski, seconded by Marples to approve the minutes of the March 5, 2018 meeting. In favor, Cicerale, Kula, Marples and Kaminski.

OLD BUSINESS:

Indian Field -

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

Phase III Conveyance – Mike stated nothing new to report

| Bonds — Nothing new at this time

Crystal Springs -

Shotmeyer Tract/ Bypass- Mike stated there is no activity at this time.

Water Tank – The sub-committee had a meeting to discuss the logo. The tank repair and painting schedule will depend on the EIT process.

Irrigation – Further discussion to take place under new business

Ridgefield Commons Emergency Interconnection – Nothing new at this time

Operational Considerations / Metering / Strategic Planning – Carrine stated that they are still working through the EIT process regarding financing for the Asset Management Plan and meter and water tank replacement projects. She said that Bill Mayer, Bond Counsel, has been in direct communication with EIT staff to get clarification on whether a bond rating would be required and to determine if principal forgiveness will be guaranteed. The ongoing curb stop project was discussed. Ryan stated they would get an update from Bob Schultz at the next professional's meeting, but it is assumed that work on the project would resume in the spring.

NEW BUSINESS:

EMERGENCY GENERATOR PREVENTATIVE MAINTENANCE AND ON-CALL SERVICE CONTRACT TO POWER GENERATOR SERVICES, LLC

A MOTION was made by Marples seconded by Kaminski to adopt the Resolution of the Hardyston Township Municipal Utilities Authority Authorizing The Award Of An Emergency Generator Preventative Maintenance And On-Call Services Contract To Power Generator Services, LLC And Correcting A Resolution Dated March 5, 2018. In favor Cicerale, Kula, Marples, and Kaminski.

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE AWARD OF AN EMERGENCY GENERATOR
PREVENTATIVE MAINTENANCE AND ON-CALL SERVICES CONTRACT
TO POWER GENERATOR SERVICES, LLC AND CORRECTING A RESOLUTION
DATED MARCH 5, 2018**

WHEREAS, the Hardyston Township Municipal Utilities Authority (the "Authority") owns and operates a water supply system and a wastewater conveyance system servicing the residents of Hardyston Township (collectively the "Systems"); and

WHEREAS, the System includes several stand-by generators intended to provide emergency response power to various components of the System; and

WHEREAS, it is necessary for the Authority to maintain a contract with a generator maintenance service provider to ensure that the generators are properly maintained throughout the year; and

WHEREAS, the Authority solicited quotes from three firms qualified to provide preventative and on-call generator maintenance services (the "Services"); and

WHEREAS, two firms Sussex Rural Electric and Frank's Generator Services declined to provide a proposal; and

WHEREAS, Power Generator Services, LLC provided a proposals for the Services, a copy of which is attached hereto as **Exhibit A**; and

WHEREAS, the cost for the Services does not necessitate the need for public bidding of the Services; and

NOW, THEREFORE, BE IT RESOLVED by the Board of the Hardyston Township Municipal Utilities Authority as follows:

1. That the Board hereby awards a contract for emergency generator preventative maintenance and on-call services to Power Generator Services, LLC, in accordance with the proposal attached hereto as **Exhibit A**.
2. That the Board shall be informed each time that on-call services are utilized.
3. That the Executive Director is hereby authorized and directed to execute the documentation and agreements, subject to legal counsel review, necessary to effectuate the intent of this resolution.
4. That this Resolution shall take effect upon adoption.

	YES	NO	ABSTAIN	ABSENT
Chairperson Cicerale	X			
Vice Chairperson Kula	X			
Secretary Marples	X			
Treasurer Roof				
Kaminski	X			
O'Grady (alt)				
Van Allen (alt)				

WILD TURKEY GOLF COURSE PURCHASE AGREEMENT

A MOTION was made by Kula and seconded by Kaminski to adopt the Resolution Of The Hardyston Township Municipal Utilities Authority Authorizing The Execution Of A Bulk Water Sale Agreement With Wild Turkey Golf Course. In favor, Cicerale, Kula, Marples and Kaminski.

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE EXECUTION OF A BULK WATER SALE AGREEMENT WITH
WILD TURKEY GOLF COURSE**

WHEREAS, the Hardyston Township Municipal Utilities Authority (the "Authority") owns and operates a water supply system and a wastewater conveyance system servicing the residents of Hardyston Township (collectively the "Systems"); and

WHEREAS, the System includes a water supply system, known as the Crystal Springs Public Community Water System (PWSID No. NJ1911006), which is located adjacent to the Wild Turkey Golf Course (the "Golf Course"); and

WHEREAS, the Authority draws water from wells pursuant to and in accordance with a Water Allocation Permit (WAP No. 5354) and provides same to customers served by the Crystal Springs Public Community Water System (the “HTMUA System”); and

WHEREAS, the Authority’s permitted allocation for wells serving the HTMUA System provides the Authority with a sufficient amount of water to service its customers connected to the HTMUA System as well as a surplus amount of unused water; and

WHEREAS, Wild Turkey owns and operates the Golf Course which includes an irrigation system that is supplied by both irrigation wells and surface water ponds; and

WHEREAS, Wild Turkey is subject to a Water Allocation Permit (WAP No. 2536P) which restricts Wild Turkey’s withdrawal of water from its wells and ponds (the “Permitted Allocation Amount”); and

WHEREAS, Wild Turkey cannot adequately address the irrigation needs with the Permitted Allocation Amount; and

WHEREAS, the Authority desires to sell a portion of its surplus unused water supply from the HTMUA System to Wild Turkey for use in augmenting its irrigation supply; and

WHEREAS, Wild Turkey desires to purchase a portion of the HTMUA’s surplus unused water supply derived from Wells serving the HTMUA System; and

NOW, THEREFORE, BE IT RESOLVED by the Board of the Hardyston Township Municipal Utilities Authority as follows:

1. That the Board hereby authorizes a bulk water agreement with Wild Turkey in a form substantially similar to the form attached hereto as **Exhibit A**.
2. That the Administrator is hereby authorized and directed to execute the bulk water agreement, subject to legal counsel review and approval of the New Jersey Department of Environmental Protection, as well as any ancillary documentation and permit applications necessary to effectuate the intent of this resolution.
3. That this Resolution shall take effect upon adoption.

	YES	NO	ABSTAIN	ABSENT
Chairperson Cicerale	X			
Vice Chairperson Kula	X			
Secretary Marples	X			
Treasurer Roof				
Kaminski	X			
O'Grady (alt)				
Van Allen (alt)				

PAYMENT OF BILLS:

A MOTION was made by Kula and seconded by Kaminski to pay the bills, as per the bill list of April 2, 2018. In favor: Cicerale, Kula, Marples and Kaminski.

CORRESPONDENCE:

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

OFFICERS' REPORTS

Nothing to report

PROFESSIONALS' REPORTS

Administrator – no updates

Operator – not present

Billing Clerk – not present

CFO – not present

Accountant – not present

Attorney – Ryan Scerbo provided a brief update on his research relative to providing 3rd party insurance to customers for water/sewer repairs.

Engineer – Mike Vreeland briefly discussed working with the developer of Crystal Springs to establish a schedule for transition for the sections of the development that are completed.

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,

Patty Egan

Recording Secretary