

**MINUTES
HARDYSTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
MAY 7, 2018**

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, May 7, 2018 at 7:00 p.m., at the Municipal Building located at 149 Wheatsworth Road. Members present were Mr. Kula, Mr. Marples, Mr. Roof, Mr. Kaminski and Ms. Van Allen. Also present were Marianne Smith, Carrine Kaufer, Bob Schultz, Bob Guerin and Ryan Scerbo.

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

MINUTES: A MOTION was made by Kaminski, seconded by Marples to approve the minutes of the April 2, 2018 meeting. In favor, Kula, Marples and Kaminski. Abstain: Roof

OLD BUSINESS:

Indian Field -

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

Phase III Conveyance – Bob stated nothing new to report

Bonds — Bob stated that the municipal bonds associated with portions Indians Fields are being released, approximately \$135,000 or 30% of the original bond. The Township Attorney, Fred Semrau is arranging a meeting to finalize conveyance and work towards close out. These bonds are separate from the bonds associated with the Beazer homes HTMUA improvements in Phase III.

Crystal Springs -

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

Water Tank – Ryan stated that the professionals are continuing to works towards securing the EIT financing for the project and the timeline for the project will anticipate painting the tank in the spring of 2019.

Irrigation – The agreement has been executed and Mike will prepare the NJDEP application for review and approval. There was discussion regarding the location of where the irrigation for the Wild Turkey Golf Course will be moved to.

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 stated that EIT has provided a verbal confirmation that

the HTMUA loan would be classified as de minimis and would not require a bond rating or security. Written confirmation of the same should be forthcoming. The next step is to get NJDEP approval for the principal forgiveness. She and William Mayer will be in touch with the NJDEP to expedite that review.

NEW BUSINESS:

Rules & Regulations Amendment – Bulk Water Rate

Ryan Scerbo presented the proposed amendment to the Rules and Regulation for the bulk water rate which are necessary for the irrigation water agreement with Wild Turkey Golf Course. The proposed changes include amending reserved section 2.1.4 to create a bulk water rate of \$2,000 per 1,000 gallons per month. Also section 2.1.3 was amended to the potable water for irrigation rate maximum quantity to 999,999 gallons. Ryan stated that notice would be made to hold a public hearing on the proposed rate at the next HTMUA meeting scheduled for June 4, 2018.

Emergency Repair to Indian Fields Water Tank –

Bob Guerin provided the estimated schedule for the tank repair. He stated that the temporary tanks would be in place the week of May 14th. He said that IPE Rigging from Sussex Borough would be making the repairs. The repairs are tentatively scheduled for the week of May 21st and the project should be completed by the end of the month. Ryan Scerbo said that the work qualifies as an emergency repair and a formal bidding process was not necessary. The Board would adopt a resolution accepting the charges associated with project once complete.

PAYMENT OF BILLS:

A MOTION was made by Roof and seconded by Kaminski to pay the bills, as per the bill list of May 7, 2018. In favor: Kula, Marples, Roof and Kaminski.

CORRESPONDENCE:

No Correspondence

OFFICERS' REPORTS

Nothing to report

PROFESSIONALS' REPORTS

Administrator – no updates

Operator – not present

Billing Clerk – not present

CFO – not present

Accountant – not present

Attorney –

Engineer –

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 Roof to adjourn, meeting adjourned.

Respectfully submitted,

Patty Egan
Recording Secretary