

**MINUTES
HARDYSTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
JUNE 4, 2018**

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, June 4, 2018 at 7:00 p.m., at the Municipal Building located at 149 Wheatsworth Road. Members present were Mr. Kula, Mr. Marples, Mr. Roof, and Ms. Van Allen. Also present were Marianne Smith, Carrine Kaufer, Bob Schultz, Mike Vreeland 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 Marples, seconded by Roof to approve the minutes of the May 7, 2018 meeting. In favor, Kula, Marples, Roof and Van Allen.

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 — Mike stated nothing new to report

Crystal Springs -

Shotmeyer Tract/ Bypass- Marianne Smith stated that the Shotmeyer tract has a new purchaser. Meetings with the Township’s professionals have taken place and the buyer was advised of the need for the bypass to be completed.

Water Tank – nothing new to report.

Irrigation – Mike Vreeland stated that the NJDEP application had been submitted. Once approval has been received the system can be installed.

Ridgefield Commons Emergency Interconnection – Nothing new at this time

Operational Considerations / Metering / Strategic Planning – Carrine stated that the HTMUA received written approval from the New Jersey Infrastructure Bank for a loan up to \$100,000 for the Asset Management Plan. The HTMUA has 90 days to close the loan. Mike Vreeland will begin work on the plan as soon as possible. William Mayer, Bond Counsel, will have the Bond Resolution ready for the August meeting. Carrine added that following the approval of the Asset Management Plan they will begin working on obtaining the NJIB financing for the water tank repairs.

EXECUTIVE SESSION:

A MOTION was made by Van Allen and seconded by Marples to convene to executive session to discuss the Indian Fields HOA Litigation.

The meeting convened to executive session. Minutes will be made available when the item of discussion can be made public.

A MOTION was made by Roof and seconded by Van Allen to return to regular session.

NEW BUSINESS:

PUBLIC HEARING: RULES & REGULATIONS AMENDMENT – BULK WATER RATE

A motion was made by Marples, seconded by Roof to adopt the Resolution of the Hardyston Township Municipal Utilities Authority Authorizing Amendments to the Rules and Regulations of the Authority. In favor Kula, Marples, Rood and Van Allen.

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AMENDMENTS TO THE RULES AND REGULATIONS OF THE
AUTHORITY

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, at its regularly-scheduled Board meeting of May 7, 2018, the HTMUA considered and discussed proposed modifications to its Rules and Regulations with regard to updating and revising the following sections of its Rules and Regulations:

- 2.1.3 Potable Water Irrigation of Common Areas Rate; and
- 2.1.4 Bulk Water Purchase Rate (collectively the "Amendments");

WHEREAS, at its regularly scheduled Board meeting on June 4, 2018, the HTMUA held a public hearing concerning the Amendments; and

WHEREAS, the Amendments are necessary for the efficient operation of the Systems and to allow the HTMUA to provide necessary services to its customers; and

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

1. The proposed amendments are reasonable and necessary inasmuch as they properly update fees and general information, and are hereby adopted, effective June 4, 2018, as set forth in the redlined proposal attached hereto as Exhibit A, and such changes shall be reflected in the Rules and Regulations.
2. That this Resolution shall take effect upon adoption.

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

EMERGENCY REPAIR TO INDIAN FIELDS WATER TANK UPDATE

Mike Vreeland provided an update on the emergency repairs to the Indian Fields water tank. He said the repairs are almost complete and the tank should be refilled by the end of the week. The contractor will come back and do paint touch-ups and reinsulate in the fall when the weather is conducive to painting. Ryan Scerbo said that there will be a resolution authorizing the total repair costs at the next meeting.

PAYMENT OF BILLS:

A MOTION was made by Roof and seconded by Van Allen to pay the bills, as per the bill list of June 4, 2018. In favor: Kula, Marples, Roof and Van Allen.

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 – nothing further

Engineer – nothing further

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 Van Allen to adjourn, meeting adjourned.

Respectfully submitted,

Patty Egan
Recording Secretary