

# **HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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149 Wheatsworth Road, Hardyston, New Jersey 07419

## **AGENDA JANUARY 7, 2019 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 November 5, 2018 meeting.
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. Irrigation
  - c. Ridgefield Commons Emergency Interconnection
  - d. 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. EIT Financing
7. New Business:
  - a. Review of 2018 Audit
  - b. Authorization to Secure Bids for Crystal Springs Water Tank Painting

- c. Authorization to Secure Bids for On-call Service Contractor
- d. Authorization to Execute Shared Service Agreements with Township for Operations/Maintenance Services and Administration/Secretarial & Billing Services

8. Payment of Bills –

Bill Lists for December 3, 2018 and January 7, 2019

9. Correspondence –

Correspondence of January 7, 2019  
- SCMUA Annual Charges FY 2019

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