

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA February 4, 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 & Ms. Van Allen
5. Approval of Minutes for the January 7, 2019 meeting
6. Reorganization
 - a. Election of Chairman
 - b. Election of Vice Chairman
 - c. Election of Secretary
 - d. Election of Treasurer
 - e. Election of Administrator
 - f. Appointment of Recording Secretary
 - g. Appointment of CFO
 - h. Appointment of official newspapers (New Jersey Herald and New Jersey Sunday Herald) for publication notices
 - i. Appointment of official depositories (Sussex Bank, New Jersey Cash Management Fund)
 - j. Appointment to Join (renew) membership to the Statewide Insurance Fund.
 - k. Appointment of Risk Management Consultant
 - l. Adoption of meeting dates (1st Monday of each month with the exception of September 10th 2018). Meeting time 7:00 p.m.
 - m. Motion to direct Recording Secretary to advertise public contract awards and Meeting dates.
 - n. Appointment of professionals: Attorney, Engineer and Accountant
7. 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. New Legislation – New Jersey Water Quality Accountability Act
 - 6. EIT Financing
- 8. New Business
 - a. Amendment to HTMUA Rules And Regulations
 - b. Corrective Action Plan 2017-2018 Audit Findings
- 9. Payment of bills -

Bill List of February 4, 2019
- 10. Correspondence –

Correspondence of February 4, 2019
- 11. Officer's Reports
- 12. Professional's Reports
 - a. Administrator
 - b. Operator
 - c. Billing Clerk
 - d. CFO
 - e. Accountant
 - f. Attorney
 - g. Engineer
- 13. Open Public Portion
- 14. Adjournment