

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA MARCH 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. Kaminski, Mr. O'Grady and Ms. Van Allen
5. Approval of Minutes for February 4, 2019 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. Ridgfield 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. Emergency Generator Preventive Maintenance and On Call Services Contract
 - b. Resolution to Amend the FY 2019 Water Capital Budget

- c. Resolution Authorizing the Award of Contract to Brave Industrial Paint, LLC for the Painting of the Crystal Springs Water Tank
- d. Resolution Authorizing the Execution of A Bill Of Sale With SMS Hardyston LLC In Connection With Ridgefield Commons Emergency Interconnection Facility

8. Payment of Bills –

Bill List for March 4, 2019

9. Correspondence –

Correspondence of March 4, 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