

# **CANCELED**

## **HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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149 Wheatsworth Road, Hardyston, New Jersey 07419

### **AGENDA MAY 6, 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 April 1, 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. 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. Payment of Bills –

Bill List for May 6, 2019

8. Correspondence –

Correspondence of May 6, 2019

9. Officer's Reports

10. Professional's Reports

- a. Administrator
- b. Operator
- c. Billing Clerk
- d. CFO
- e. Accountant
- f. Attorney
- g. Engineer

11. Open Public Portion

12. Adjournment