

# **CANCELLED**

## **HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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149 Wheatsworth Road, Hardyston, New Jersey 07419

### **AGENDA AUGUST 5, 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 July 1, 2019 meeting.
6. 2019-2020 Budget Adoption
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. 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

8. New Business

- a. A RESOLUTION OF THE HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ADOPTING THE ANNUAL BUDGET AND CAPITAL BUDGET FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2019 AND ENDING AUGUST 31, 2020

9. Payment of Bills –

Bill List for August 5, 2019

10. Correspondence –

Correspondence of August 5, 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