

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA NOVEMBER 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 October 7, 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. New Business
 - a. Resolution Authorizing the Execution of a Shared Service Agreement with the Township of Sparta for the Provision of Chief Financial Officer Services
 - b. Resolution Authorizing the Execution of Certain Shared Service Agreements with the Township of Hardyston for Administration/Secretarial and Billing Services; and Maintenance Services
 - c. Resolution Authorizing and Confirming the Performance of Emergency Services in Accordance with N.J.S.A. 40A:11-6

8. Payment of Bills –

Bill List for November 4, 2019

9. Correspondence –

Correspondence of November 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