

**CANCELLED**

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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149 Wheatsworth Road, Hardyston, New Jersey 07419

**AGENDA  
DECEMBER 2, 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 November 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. 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 OF THE HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, COUNTY OF SUSSEX AND STATE OF NEW JERSEY

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH  
CONSTELLATION NEWENERGY, INC. FOR THE PURCHASE OF  
ELECTRICITY FOR CERTAIN HTMUA FACILITIES

8. Payment of Bills –

Bill List for December 2, 2019

9. Correspondence –

Correspondence of December 2, 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