

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA JANUARY 6, 2020 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. December meeting was cancelled.
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. Review of 2019 Audit
 - B. Resolution 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 & January 6, 2020

9. Correspondence –

Correspondence of January 6, 2020

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