

**MINUTES
HARDYSTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
MAY 4, 2020**

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, May 4, 2020 at 7:05 p.m., via conference call. Members present were Mr. Cicerale, Mr. Kula, Mr. Marples, Mr. Kaminski, Mr. O’Grady and Ms. Van Allen. Also present were Carrine Kaufer, Ryan Scerbo and Mike Vreeland.

After a salute to the flag, Mr. Cicerale stated compliance with the Open Public Meetings Act.

MINUTES: A **MOTION** was made by Kaminski, seconded by O’Grady to approve the minutes of the April 6, 2020 meeting. In favor, Cicerale, Kula, Marples, Kaminski and O’Grady.

OLD BUSINESS:

Indian Field -

Phase II As-Built Plans – Nothing new to report

Phase III Conveyance – Nothing new to report.

Bonds – Nothing new to report.

Crystal Springs -

Shotmeyer Tract/ Bypass –Nothing new to report.

Water Tank – Mike Vreeland reported the water tank has been taken off line and a temporary tank was brought in for fire protection. Adjustments were made to the operation of the system and it is operating automatically without any issues. The contractor has been able to maintain the schedule while working on the inside areas of the water tower. The inside work is almost complete and the outside work should begin next week. Weekly progress reports are being provided. Mike also reported there was a problem shutting off three valves and they need to be replaced. He recommended Frank Semeraro Construction Company repair the valves.

Irrigation – Carrine Kaufer stated the HOA should submit a formal request and the necessary escrow in order to begin reviewing what would be necessary to allow for a connection to the system to occur.

Operational Considerations – Mike reported he has been working on the Asset Management Plan. He has started with locating all the fire hydrants in Crystal Springs and Indian Fields. All information has been stored in a geo database along with photographs. A license may be obtained for this database. Mike recommended this would be a very helpful tool in tracking the

operation of the system for the water supervisor. Recorded next will be the water valves, water shut offs and the sewer clean outs.

NEW BUSINESS:

- A. A MOTION was made by Kula seconded by Marples Authorizing Frank Semeraro Construction Company, to perform the emergency repair of valves associated with the water main feeding the Crystal Springs Water Tank based on the proposal received. In favor Cicerale, Kula, Marples, Kaminski and O’Grady.

PAYMENT OF BILLS:

A MOTION was made by O’Grady and seconded by Kaminski to pay the bills, as per the bill list Of May 4, 2020. In favor: Cicerale, Kula, Marples, Kaminski and O’Grady.

CORRESPONDENCE:

No correspondence to review.

OFFICERS’ REPORTS

Nothing to report

PROFESSIONALS’ REPORTS

Administrator – nothing further

Operator – not present

Billing Clerk – nothing further

CFO – not present

Accountant – not present

Attorney – nothing further

Engineer – nothing further

OPEN PUBLIC PORTION:

The meeting was opened to the public.

As there were no members of the public present, the meeting was closed to the public.

There being no further business, A MOTION was made by Kula to adjourn, meeting adjourned.

Respectfully submitted,

Patty Egan

Recording Secretary