

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

**AGENDA
JULY 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, Ms. Van Allen and Mr. Bazelewich
5. Approval of Minutes for June 1, 2020 meeting.
6. 2020 – 2021 Budget Presentation
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. Operational Considerations / Metering / Strategic Planning
 1. Conversion to a Meter Based Billing System
 2. Asset Management Plan
 3. Fixed Assets/Developer Conveyance
8. New Business:
 - a. A RESOLUTION OF THE HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPROVING THE ANNUAL BUDGET AND CAPITAL BUDGET FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2020 AND ENDING AUGUST 31, 2021

9. Payment of Bills –

Bill List for July 6, 2020

10. Correspondence –

Correspondence of July 6, 2020

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