

# **HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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149 Wheatsworth Road, Hardyston, New Jersey 07419

## **AGENDA APRIL 4, 2022 7:00 PM**

1. Call to Order
2. Salute to Flag
3. Compliance with Open Public Meetings Act
4. Roll Call: Mr. Cicerale, Mr. Kaminski, Mr. Marples, Mr. O'Grady, Mr. Codner, Mr. Alfano, & Mr. Wortche
5. Oath of Office: Mr. George Wortche Alternate II Member
6. Approval of Minutes: March 7, 2022 Meeting
7. Old Business
  - a. Indian Field –
    1. Phase II As-Built Plans
  - b. Crystal Springs –
    1. Shotmeyer Tract/Bypass
  - c. Operational Considerations / Metering / Strategic Planning
    1. Conversion to a Meter Based Billing System
    2. Fixed Assets/Developer Conveyance
    3. Park Drive Fire Suppression Rate
8. New Business
  - a. Resolution Authorizing the Award of a Professional Service Contract for the Creation of As-Built Drawing for the Constructed Water and Sewer Infrastructure Associated with Indian Field Phases I and II
9. Payment of Bills

Bill List for March 8, 2022 & April 4, 2022
10. Correspondence
  - a. State of NJ letter of 3/14/22 - Treatment Works Approval No 21-0519 Crystal Springs Development Rerouting Sewer System
  - b. State of NJ letter of 3/17/22 - Notice of Compliance-Failure to Submit Line Documentation
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