

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA

MAY 2, 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. **Approval of Minutes**
Minutes from April 4, 2022
6. **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
7. **New Business**
 - a. Public Hearing – Proposed 2022 Annual Water Rates, Connection Fees, and Bulk Water Rates for Park Drive Fire Suppression System.
 - b. Resolution Authorizing the Adoption and Implementation of New Water Rates, Bulk Water Rates, and Water System Connection Fees
8. **Payment of Bills**
Bill List for May 2, 2022
9. **Correspondence**
 - a. YMCA Water/Sewer Flows for March 2022
 - b. Daily Sewer Flow Readings Indian Field, Crystal Springs, Wallkill HS, YMCA for January-March 2022
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