

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA

September 12, 2022

7:00 PM

1. Call to Order
2. Salute to Flag
3. Compliance with Open Public Meetings Act
4. Roll Call: Mr. Cicera, Mr. Kaminski, Mr. Marples, Mr. O'Grady, Mr. Codner, Mr. Alfano, & Mr. Wortche
5. Approval of Minutes: August 1, 2022 Meeting
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 on Proposed Charges for Water and Sewer Wastewater Services.
 - b. Resolution of the Board of Commissioners of the HTMUA Authorizing Changes to the Water and Wastewater Service Rates.
 - c. Resolution of the HTMUA Adopting the Annual Budget and Capital Budget for the Fiscal Year Beginning September 1, 2022 and Ending August 31, 2023.
8. Payment of Bills

Bill List for September 12, 2022
9. Correspondence
 - a. SCMUA Sewage Flows for April, May, & June 2022
 - b. YMCA Water/Sewer Flows for June/July 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