

# **HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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149 Wheatsworth Road, Hardyston, New Jersey 07419

## **AGENDA November 7, 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: September 12, 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
  1. Resolution Ratifying Payment to FSC Leak Detection for the Emergency Repair of a Leak at the Park Drive Fire Protection System
8. Payment of Bills
  - Bill List for October 3, 2022
  - Bill List for November 7, 2022
9. Correspondence
  - a. YMCA Water/Sewer Flows for August & September 2022
  - b. SCMUA Sewage Flows for July, August, & September 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. Executive Session
13. Open Public Portion
14. Adjournment