

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA **January 9, 2023** **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: November 7, 2022 Meeting
November 7, 2022 Executive Session
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 Authorizing the Execution of Certain Shared Service Agreements with the Township of Hardyston for Administration/Secretarial, Billing, and Maintenance Services
 2. Resolution Authorizing the Execution of a Shared Service Agreement with the Township of Sparta for the Provision of Chief Financial Officer Services
 3. Resolution Ratifying Payment to SREC Resources, Inc. for the Emergency Repair of a Generator Transfer Switch
 4. Resolution to Amend the 2022-2023 Capital Budget
8. Payment of Bills
 - Bill List for December 5, 2022
 - Bill List for January 9, 2023
9. Correspondence
 - a. YMCA Water/Sewer Flows for October & November 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