

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA

May 1, 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. Van Ginneken, & Mr. Wortche
5. Approval of Minutes: April 3, 2023 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. Resolution Authorizing the Execution of a Service Agreement with the Department of Community Affairs in Connection with Low Income Household Water Assistance Program.
 - b. Resolution Authorizing Acceptance of Sanitary Sewer and Water System Easements for Tarn Project from Crystal Springs Builders LLC.
8. Payment of Bills
 - Bill List for May 1, 2023
9. Correspondence
 - a. YMCA Water/Sewer Flows for March 2023
 - b. SCMUA Flows for January to March 2023
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