

# HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

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149 Wheatsworth Road, Hardyston, New Jersey 07419

## **AGENDA** **August 7, 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: June 5, 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 Ratifying the Payment to North Jersey Pump and Control LLC for the Emergency Repair of the Tannery Pump No. 2
  - b. Resolution of the HTMUA Adopting the Annual Budget and Capital Budget for the Fiscal Year Beginning September 1, 2023 and Ending August 31, 2024.
8. Payment of Bills
  - Bill List for July 3, 2023
  - Bill List for August 7, 2023
9. Correspondence
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

