

# **HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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149 Wheatsworth Road, Hardyston, New Jersey 07419

## **AGENDA October 2, 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: August 7, 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 a retainer agreement with the law firm of Kevin Madonna, PLLC to investigate and assess potential claims against various defendants related to PFAS contamination affecting Hardyston Township Municipal Utilities Authority's wells to provide legal representation in any civil action as may be filed on behalf of the Authority.
  - b. Resolution Authorizing the Purchase of a Natural Gas Generator Through the Sourcewell Purchasing Cooperative with Cummins a Contract Participant Pursuant to Contract Number 092222-CMM and Ratifying the Execution of the Sourcewell Cooperative Purchasing Program Participation Agreement
8. Payment of Bills
  - a. Bill List for October 2, 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