

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA November 6, 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: October 2, 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
 3. Indian Fields Well 3
7. New Business
 - a. A Resolution of the Hardyston Township Municipal Utilities Authority Ratifying the Execution of an Indemnification Agreement with Veolia Water New Jersey, LLC
 - b. A Resolution Authorizing the Execution of a Third Party Energy Supply Contract with Direct Energy
8. Payment of Bills
 - a. Bill List for November 6, 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