

**RESOLUTION**  
**of the**  
**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (“HTMUA”)**  
**regarding**  
**Expenditure for Pump Repairs in Crystal Springs Development**

**WHEREAS**, at its regularly scheduled meeting of September 9, 2013, Mr. Schultz, the Supervisor of the Hardyston Township Department of Public Works, delivered a presentation to the HTMUA Commissioners regarding the necessity of pump repairs at the Crystal Springs development; and

**WHEREAS**, Mr. Schultz explained that there is an ongoing problem of pumps jumping off of their saddles in the Crystal Springs development. Attempted repairs have been unsuccessful to date. It is possible that the liquid in the pipes is encountering air pockets when the pumps are engaged. The result is additional stress to the expensive pumps. Mr. Schultz proposes replacement of check valves and elimination of possible high point air pockets in order to reduce stress on the pumps and prolong the life of the pumps. Mr. Schultz estimated that these tasks would cost less than SEVEN THOUSAND AND THREE HUNDRED DOLLARS (\$7,300.00), based upon the receipt of the first quote; and

**WHEREAS**, the Commissioners discussed the propriety of the suggested improvements and the necessity obtaining three quotes for the recommended tasks;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the HTMUA as follows:

1. Expenditure of an amount not exceeding SEVEN THOUSAND AND THREE HUNDRED DOLLARS (\$7,300.00) for replacement of check valves and elimination of high point air pockets for the Crystal Springs development pumps is approved, conditioned upon selection of the best of three quotes for this work.

Certified as a true copy of the Resolution  
adopted by the Hardyston Township  
Municipal Utilities Authority at its  
regular meeting held on September 9, 2013

Approving:	5
Opposing:	0
Abstaining:	0
Recusing:	0

---

Gail C. Hensal, Secretary