

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA
January 4, 2021
7:00 PM

1. Call to Order
2. Salute to Flag
3. Compliance with Open Public Meetings Act
4. Roll Call: Mr. Cicerale, Mr. Kula, Mr. Marples, Mr. Kaminski, Mr. O'Grady, Ms. Van Allen and Mr. Bazelewich
5. Approval of Minutes for December 7, 2020 meeting.
6. Old Business:
 - a. Indian Field -
 1. Phase II As-Built Plans
 2. Phase III Conveyance
 3. Bonds
 - b. Crystal Springs –
 1. Shotmeyer Tract/Bypass
 2. Irrigation
 - c. Operational Considerations / Metering / Strategic Planning
 1. Conversion to a Meter Based Billing System
 2. Asset Management Plan
 3. Fixed Assets/Developer Conveyance
7. New Business:
 - a. Audit Review (2019-2020) Resolution
 - b. Resolution Authorizing the Execution of Certain Shared Service Agreements with the Township of Hardyston for Administration/Secretarial and Billing Services; and Maintenance Services
8. Payment of Bills –

Bill List for January 4, 2021
9. Officer's Reports
10. Professional's Reports

- a. Administrator
- b. Operator
- c. Billing Clerk
- d. CFO
- e. Accountant
- f. Attorney
- g. Engineer

11. Open Public Portion

12. Adjournment