

# **HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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149 Wheatsworth Road, Hardyston, New Jersey 07419

## **AGENDA April 5, 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, Ms. Leatham, Mr. O'Grady, Ms. Van Allen & Mr. Bazelewich
5. Approval of Minutes for the March 1, 2021 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. A Resolution of the Hardyston Township Municipal Utilities Authority Authorizing the Award of an Emergency Generator Preventative Maintenance and On-Call Services Contract to Power Generator Services, LLC
  - b. A Resolution of the Hardyston Township Municipal Utilities Authority Authorizing Release of the Beazer Homes, LLC Escrow Held By the Authority in Connection With the Indian Field, Phase III Development
8. Payment of bills -

Bill List of April 5, 2021

9. Correspondence –

No 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