

## **HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

---

149 Wheatsworth Road, Hardyston, New Jersey 07419

### **AGENDA JULY 12, 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 June 7, 2021 meeting
6. 2021-2022 Budget Presentation
7. Old Business:
  - a. Indian Field –
    1. Phase II As-Built Plans
    2. 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
8. New Business
  - a. A Resolution of the Hardyston Township Municipal Utilities Authority Approving the Annual Budget and Capital Budget for the Fiscal Year Beginning September 1, 2021 and Ending August 31, 2022
  - b. A Resolution to Introduce the Authority Budget for Fiscal Year 2022 After the July 1, 2021 Due Date
  - c. A Resolution of the Hardyston Township Municipal Utilities Authority Authorizing the Execution of an Agreement by and Between First Indemnity American Insurance Company, Hardyston Township and the Hardyston Township Municipal Utilities Authority Concerning Certain Performance Guarantees

9. Payment of bills -

Bill List of July 12, 2021

10. Correspondence –

YMCA Data for May/June 2021

11. Officer's Reports

12. Professional's Reports

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

13. Open Public Portion

14. Adjournment