

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

**AGENDA
AUGUST 2, 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 July 12, 2021 meeting
6. 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
7. New Business:
 - a. A Resolution of the Hardyston Township Municipal Utilities Authority Adopting the Annual Budget and Capital Budget for the Fiscal Year Beginning September 1, 2021 and Ending August 31, 2022
8. Payment of Bills -

Bill List of August 2, 2021
9. Correspondence –

SCMUA Sewage Flows – Indian Field/Crystal Springs/Wallkill HS/YMCA April-June 2021
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