

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA SEPTEMBER 13, 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 August 2, 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 Authorizing Acceptance of Sanitary Sewer and Water System Easements for “The Wentworth” Project from Crystal Springs Builders, L.L.C.
 - b. A Resolution of the Hardyston Township Municipal Utilities Authority Authorizing Acceptance of Sanitary Sewer and Water System Easements for “The Oaks East” Project from Crystal Springs Builders, L.L.C.
8. Payment of Bills -

Bill List of September 13, 2021
9. Correspondence –

YMCA Water and Sewer Flows – July/August 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