

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

**AGENDA
OCTOBER 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, Ms. Leatham, Mr. O'Grady, Ms. Van Allen & Mr. Bazelewich
5. Approval of Minutes for the September 13, 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 the Release of the Performance Bond Associated with Crystal Springs Builders, LLC Oaks East and Wentworth Developments
 - b. A Resolution to Join (Renew) the Statewide Insurance Fund
8. Payment of Bills

Bill List of October 4, 2021
9. 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