

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA NOVEMBER 1, 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 October 4, 2021 meeting
6. Old Business
 - a. Indian Field –
 1. Phase II As-Built Plans
 2. Bonds
 - b. Crystal Springs –
 1. Shotmeyer Tract/Bypass
 - 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. RESOLUTION OF THE HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DIRECT ENERGY FOR THE PURCHASE OF ELECTRICITY FOR CERTAIN HTMUA FACILITIES
8. Payment of Bills
 - Bill List of November 1, 2021
9. Correspondence
 - a. Sussex County YMCA Water/Sewer Readings for September 2021
 - b. SCMUA Daily Flow Readings for July, August, and September 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