

# HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

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149 Wheatsworth Road, Hardyston, New Jersey 07419

## AGENDA DECEMBER 6, 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 November 1, 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 Authorizing and Confirming the Performance of Emergency Services in Accordance with N.J.S.A. 40A:11-6
  - b. Resolution of the Hardyston Township Municipal Utilities Authority Authorizing the Executive of an Agreement by and Between Hardyston Township and the Hardyston Township Municipal Utilities Authority Concerning the Transfer of Settlement Funds Associated with Certain Performance Guarantees
  - c. Park Drive Fire Suppression Rate Discussion
8. Payment of Bills
  - Bill List of December 6, 2021
9. Correspondence
  - a. Sussex County YMCA Water/Sewer Readings for October 2021
  - b. Sussex County YMCA Water/Sewer Readings for November 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