

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA MARCH 7, 2022 7:00 PM

1. Call to Order
2. Salute to Flag
3. Compliance with Open Public Meetings Act
4. Roll Call: Mr. Cicerale, Mr. Kaminski, Mr. Marples, Mr. O'Grady, Mr. Codner & Mr. Alfano
5. Oath of Office: Mr. Codner Full Member
Mr. Alfano Alternate 1 Member
6. Approval of Minutes for the February 7, 2022 meeting
7. Old Business
 - a. Indian Field –
 1. Phase II As-Built Plans
 - 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
8. New Business
 - a. Water System Asset Management Plan For Crystal Springs Public Community Water System and North Church Technical Center Fire Water System
 - b. Project Report and Environmental Planning Document Water Meter Replacement For Indian Field & Crystal Springs Public Community Water System
 - c. Resolution Ratifying the Payment to BWC Builders, LLC for the Emergency Repair of Roofing and Doors of the Indian Field and Crystal Springs Pump Houses
9. Payment of Bills
Bill List for March 7, 2022
10. Correspondence

- a. YMCA Water/Sewer Flows February 2022

11. Officer's Reports

12. Professional's Reports

- a. Administrator
- b. Operator
- c. Billing Clerk
- d. CFO
- e. Accountant
- f. Attorney
- g. Engineer

13. Open Public Portion

14. Adjournment