

# **HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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149 Wheatsworth Road, Hardyston, New Jersey 07419

## **AGENDA January 8, 2024 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. Caiazzo, Mr. O'Grady, Mr. Codner, Mrs. Carey & Mr. Wortche
5. Approval of Minutes: November 6, 2023 Meeting
6. 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. Fixed Assets/Developer Conveyance
    3. Indian Fields Well 3
7. New Business
  - a. Resolution Authorizing the Execution of Certain Shared Service Agreements with the Township of Hardyston for Administration/Secretarial, Billing, and Maintenance Services
  - b. Audit Review Resolution Fiscal Year Ended August 31, 2023
8. Payment of Bills
  - a. Bill List for December 4, 2023
  - b. Bill List for January 8, 2024
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