

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA March 4, 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, Mr. Wortche, and Mrs. Carey
5. Approval of Minutes for the February 5, 2024 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 Field Well 3
7. New Business
 - a. Discussion of Future Staffing for Operations and Maintenance
8. Payment of bills -

Bill List of March 4, 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