

# **HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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149 Wheatsworth Road, Hardyston, New Jersey 07419

## **AGENDA May 6, 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 March 4, 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. Resolution of the Hardyston Township Municipal Utilities Authority Authorizing the Award of a Professional Services Contract for a Back-up Water/Sewer Operator and Emergency Response Services on a Temporary Basis for the Crystal Springs and Indian Field Water and Sewer Systems
8. Payment of bills -  

Bill List of April 1, 2024

Bill List of May 6, 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