

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA July 10, 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, Ms. Carey, & Mr. Wortche
5. Approval of Minutes: June 3, 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
7. New Business
 - a. Public Hearing on Proposed Charges for Sewer Wastewater Services.
 - b. Resolution of the Board of Commissioners of the HTMUA Authorizing Changes to the Wastewater Service Rates.
 - c. Resolution of the HTMUA Adopting the Annual Budget and Capital Budget for the Fiscal Year Beginning September 1, 2024 and Ending August 31, 2025.
 - d. Resolution Ratifying the Payment to North Jersey Pump and Control LLC for the Emergency Repair of the Pumps at VanDecker Pump Station.
 - e. Resolution to Renew Membership in the Statewide Insurance Fund.
8. Payment of Bills
 - a. Bill List for July 10, 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