

# HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

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149 Wheatsworth Road, Hardyston, New Jersey 07419

## AGENDA

November 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, Ms. Carey, & Mr. Wortche
5. Approval of Minutes: October 7, 2024 Meeting
6. Old Business
  - a. Indian Field
    1. Phase II As-Built Plans
  - b. Crystal Springs
  - c. Operational Considerations / Metering / Strategic Planning
    1. Conversion to a Meter Based Billing System
    2. Fixed Assets/Developer Conveyance
7. New Business
8. Payment of Bills
  - a. Bill List for November 7, 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