

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA January 6, 2025 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: November 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
 - a. Resolution Authorizing the Execution of Certain Shared Service Agreements with the Township of Hardyston for Administration/Secretarial, Billing, and Maintenance Services
 - b.
8. Payment of Bills
 - a. Bill List for January 6, 2025
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