

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA August 4, 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, Mrs. Carey, and Mr. Marotta
5. Approval of Minutes for the July 7, 2025 meeting
6. Old Business:
 - a. Indian Field -
 1. Phase II As-Built Plans
 - b. Crystal Springs –
 1. Sewer Capacity and Pump Station Construction
 - c. Operational Considerations / Metering / Strategic Planning
 1. Conversion to a Meter Based Billing System
 2. Hotel/Commercial Rate Development
 3. Fixed Assets/Developer Conveyance
7. New Business
 - a. Resolution of the HTMUA Adopting the Annual Budget and Capital Budget for the Fiscal Year Beginning September 1, 2025 and Ending August 31, 2026.
8. Payment of Bills
 - a. Bill List for August 4, 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