

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA November 3, 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 October 6, 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 Ratifying the Payment Mike's Mobil Maintenance, LLC for the Emergency Repair of the Beaver Run Sewer Pump Station
 - b. Resolution Ratifying the Execution of a Third-Party Energy Supply Contract with CPV Retail Energy LP
2. Payment of Bills
 - a. Bill List for November 3, 2025
3. Correspondence –

4. Officer's Reports
5. Professional's Reports
 - a. Administrator
 - b. Operator
 - c. Billing Clerk
 - d. CFO
 - e. Accountant
 - f. Attorney
 - g. Engineer
6. Open Public Portion
7. Adjournment