## HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

## AGENDA December 1, 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 November 3, 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 Authorizing an Agreement with Edmunds GovTech for Software Services for Utility Billings and Collections
  - b. Bourne Circle Irrigation Repair
  - c. 16 Tannery Hill Water Service Leak Repair
- 2. Payment of Bills
  - a. Bill List for December 1, 2025
- 3. Correspondence –

- 4. 5.
- Officer's Reports
  Professional's Reports
  a. Administrator
  b. Operator

  - Billing Clerk c.
  - CFO d.
  - Accountant e.
  - f. Attorney
  - Engineer g.
- Open Public Portion 6.
- 7. Adjournment