

# **HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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149 Wheatsworth Road, Hardyston, New Jersey 07419

## **AGENDA July 6, 2026 7:00 PM**

1. Call to Order
2. Salute to Flag
3. Compliance with Open Public Meetings Act
4. Roll Call: Mr. Cicerale, Mr. Alfano, Mr. Caiazzo, Mr. O'Grady, Mr. Codner, Mrs. Carey, and Mr. Marotta
5. Approval of Minutes for the May 4, 2026 meeting
6. Old Business:
  - a. Indian Field –
    1. Phase II As-Built Plans
    2. Indian Field Well #1 - NJDEP Status Update
  - b. Crystal Springs –
    1. Grand Cascades/Crystal Springs Resort Water Usage & Rate
    2. Sewer Pump Station Expansion/Upgrade
    3. Inverness Conveyance
    4. 18 Tannery Hill Water Service Line Repair/Relocation
  - c. Operational Considerations / Metering / Strategic Planning
    1. Conversion to a Meter Based Billing System
    2. Fixed Assets/Developer Conveyance
7. New Business
  - a. Resolution of the HTMUA Approving the Annual Budget and Capital Budget for the Fiscal Year Beginning September 1, 2026 and Ending August 31, 2027.
  - b. A Resolution to Introduce the Authority Budget for Fiscal Year 2027 After the July 1, 2026 Due Date
8. Payment of bills -
  - a. Bill List for June 1, 2026
  - b. Bill List for July 6, 2026

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