

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA September 8, 2026 7:00 PM

1. Call to Order
2. Salute to Flag
3. Compliance with Open Public Meetings Act
4. Roll Call: Mr. Alfano, Mr. Caiazzo, Mr. O'Grady, Mrs. Carey, Mr. Marotta, Mr. Dora, and Mr. Branco
5. Approval of Minutes for the August 3, 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
 - c. Operational Considerations / Metering / Strategic Planning
 1. Conversion to a Meter Based Billing System
 2. Fixed Assets/Developer Conveyance
7. New Business
 - a. Appointment of Officers
 - b. Resolution to Establish the Authority for Chief Financial Officer, Administrator, and Board Secretary to Act as Agents for all Financial Accounts Held at Provident Bank
8. Payment of bills -
 - a. Bill List for September 8, 2026
9. Correspondence –

10. Officer's Reports

11. Professionals' Reports

- a. Administrator
- b. Operator
- c. Billing Clerk
- d. CFO
- e. Accountant
- f. Attorney
- g. Engineer

12. Open Public Portion

13. Adjournment