

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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149 Wheatsworth Road, Hardyston, New Jersey 07419

**AGENDA**  
**January 4, 2010**  
**7:00 PM**

1. Call to Order
2. Salute to Flag
3. Compliance with Open Public Meetings Act
4. Roll Call: Mr. Kievit, Mr. Verrilli, Mr. Cicerale, Mr. Kula and Ms. Leatham
5. Approval of minutes of December 7, 2009
6. Old Business:
  - a. Indian Field -
    1. Payment Status
    2. Corrosion Control
    3. Phase II As-Built Plans
    4. Phase III Conveyance
    5. Phase IV Sewer Main Extension Permit
    6. Phase V Sewer Service
    7. Meadow Pond Cleanout
  - b. Crystal Springs -
    1. Ardleigh & Shotmeyer Housing Sections
    2. Village Center South – Newton Hospital Wellness Center
  - c. High Ridge Properties
    1. Payment Status
    2. Sussex Borough
  - d. YMCA
  - e. Ridgfield Commons Emergency Interconnection
  - f. North Church Technical Center Inspections
  - g. Shotmeyer Brothers Site Plan
7. New Business

8. Payment of bills
9. Correspondence
10. Officer's Reports
11. Rate and budget amendment proposal
12. Updated Rules & Regulations – ACTION
13. Interlocal Contract Renewals - ACTION
14. Professional's Reports
  - a. Administrator
  - b. Operator
  - c. Billing Clerk
  - d. CFO
  - e. Accountant
  - f. Attorney
  - g. Engineer
15. Open Public Portion
16. Adjournment