

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

**AGENDA
May 3, 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 April 5, 2010
6. Old Business:
 - a. Indian Field -
 1. Sewer Allocation
 - a. Pre-bid meeting
 - b. Auction
 2. Corrosion Control
 3. Phase II As-Built Plans
 4. Phase III Conveyance
 - b. Crystal Springs -
 1. Payment Status
 2. Ardleigh & Shotmeyer Housing Sections
 3. Developer Agreement charges
 - c. High Ridge Properties
 1. Payment Status
 2. TWA Application
 3. Sussex Borough
 - d. YMCA
 - e. Ridgefield Commons Emergency Interconnection
 - f. North Church Technical Center Inspections
 - g. Shotmeyer Brothers Site Plan
7. New Business

8. Statewide Insurance Fund – Agreement
9. Payment of bills
10. Correspondence
11. Officer's Reports
12. Professional's Reports
 - a. Administrator
 - b. Operator
 - c. Billing Clerk
 - d. CFO
 - e. Accountant
 - f. Attorney
 - g. Engineer
13. Open Public Portion
14. Adjournment