

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA October 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 and, Mr. Kula
5. Approval of Minutes of September 13, 2010
6. Old Business:
 - a. Indian Field -
 1. Corrosion Control
 2. Phase II As-Built Plans
 3. Phase III Conveyance
 - b. Crystal Springs -
 1. Ardleigh & Shotmeyer Housing Sections
 2. Shotmeyer Water Extension Permit
 3. By-Pass TWA
 - c. High Ridge Properties
 1. Payment Status
 2. Sussex Borough
 - d. YMCA
 1. Developer Agreement
 - e. Ridgefield Commons Emergency Interconnection
 - f. North Church Technical Center
7. New Business
8. Payment of bills
9. Correspondence
10. Officer's Reports
11. 2010-2011 Budget Approval

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