

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA
January 10, 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 December 6, 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. Boulevard Pump Station
 3. K. Hovnanian – Tannery Hill, The Cedars
 - c. High Ridge Properties
 1. Payment Status
 2. Civil Action
 3. Sussex Borough
 - d. YMCA
 - e. Ridgefield Commons Emergency Interconnection
 - f. North Church Technical Center
7. New Business
8. Payment of bills
9. Correspondence
10. Officer's Reports

11. 2009-10 Annual Audit
12. Interlocal Contract Renewals
13. Professional's Reports
 - a. Administrator
 - b. Operator
 - c. Billing Clerk
 - d. CFO
 - e. Accountant
 - f. Attorney
 - g. Engineer
14. Open Public Portion
15. Adjournment