

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA
July 11, 2011
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 Mr. Marples
5. Minutes of the June 6, 2011 will be presented at a later date.
6. Old Business:
 - a. Indian Field -
 1. Corrosion Control
 2. Phase II As-Built Plans
 3. Phase III Conveyance
 4. MBA – Proposal; Daily Inspection Services & 1st Anniversary Inspection
 - b. Crystal Springs -
 1. Station 6
 2. Bramble / Tannery Conveyance
 3. Oaks – sanitary man hole
 4. Performance/Maintenance Bond – Shotland Bauer expenses
 - c. High Ridge Properties
 1. Payment Status; High Ridge Properties & Beaver Run Shopping Ctr.
 2. Beaver Run Properties – Termination of Allocation
 3. Civil Action
 - 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. AT&T – Maintenance/Upgrade Request
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