

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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149 Wheatsworth Road, Hardyston, New Jersey 07419

**AGENDA**  
**August 1, 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 July 11, 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. Water Tank
  - b. Crystal Springs -
    1. Station 6
    2. Bramble / Tannery Conveyance
    3. Water Tank
  - c. High Ridge Properties
    1. Payment Status; High Ridge Properties & Beaver Run Shopping Ctr.
    2. 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. Budget Presentation – 2011-12
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