

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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149 Wheatsworth Road, Hardyston, New Jersey 07419

**AGENDA**  
**January 9, 2012**  
**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. Approval of Minutes of the December 5, 2011 meeting.
6. Old Business:
  - a. Indian Field -
    1. Phase II As-Built Plans
    2. Phase III Conveyance
    3. Water Tank
  - b. Crystal Springs -
    1. Oaks & Clubhouse Infiltration
    2. Cornwall Conveyance
  - c. High Ridge Properties
    1. Payment Status; High Ridge Properties & Beaver Run Shopping Ctr.
    2. Litigation
  - d. YMCA
  - e. Ridgfield Commons Emergency Interconnection
  - f. North Church Technical Center
7. New Business
8. Payment of bills
9. Correspondence
10. Officer's Reports
11. Professional's Reports

12. Annual DEP Inspection – follow up

13.

- a. Administrator
- b. Operator
- c. Billing Clerk
- d. CFO
- e. Accountant
- f. Attorney
- g. Engineer

14. Open Public Portion

15. Adjournment