

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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149 Wheatsworth Road, Hardyston, New Jersey 07419

**AGENDA**  
**March 5, 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. Cicerale, Mr. Verrilli, Mr. Kula, and Mr. Marples.
5. Approval of Minutes of the February 6, 2012 meeting.
6. Old Business:
  - a. Indian Field -
    1. Phase II As-Built Plans
    2. Phase III Conveyance
    3. Water Tank
    4. Well#2
    5. Finished Water Storage Plan
  - b. Crystal Springs –
    1. Finished Water Storage Plan
  - c. High Ridge Properties
    1. Payment Status (High Ridge Properties & Beaver Run Properties)
    2. Litigation
  - d. Ridgefield Commons Emergency Interconnection
  - e. North Church Technical Center Inspections
7. New Business
8. Payment of bills
9. Correspondence
10. Officer's Reports
11. Interlocal Contracts; Administrator, Billing Clerk/Secretary, Water Operator

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