

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA
April 2, 2012
7:00 PM

1. Call to Order
2. Moment of Silence
3. Salute to Flag
4. Compliance with Open Public Meetings Act
5. Roll Call: Mr. Cicerale, Mr. Verrilli, Mr. Kula, and Mr. Marples.
6. Approval of Minutes of the March 5, 2012 meeting.
7. Designation of Chairman
 - a. Sussex Bank Signatory
8. 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 –
 - 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
9. New Business
10. Payment of bills

11. Correspondence

12. Officer's Reports

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