

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

**AGENDA
May 7, 2012
7:00 PM**

1. Call to Order
2. Salute to Flag
3. Compliance with Open Public Meetings Act
4. Roll Call: Mr. Cicerale, Mr. Verrilli, Mr. Kula, and Mr. Marples.
5. Approval of Minutes of the April 2, 2012 meeting.
6. Old Business:
 - a. Indian Field -
 1. Phase II As-Built Plans
 2. Phase III Conveyance
 3. Water Tank
 4. Well#2
 - b. Crystal Springs –
 1. K. Hovnanian
 - 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
 - f. YMCA
7. New Business
8. Payment of bills
9. Correspondence
10. Officer's Reports

11. Professional's Reports

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

12. Open Public Portion

13. Adjournment