## HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

## AGENDA October 1, 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 September 10, 2012 meeting will be presented at a later date.
- 6. Old Business:
  - a. Indian Field -
    - 1. Phase II As-Built Plans
    - 2. Phase III Conveyance
    - 3. Waterspheroid Rehabilitation Update
  - b. Crystal Springs -
    - 1. K. Hovnanian
    - 2. Water Tank/Wireless Communication Upgrade
  - 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
    - 1). Resolution regarding agreement between Riverdale Quarry, HTMUA and Hardyston Township ACTION
  - 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