

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA
December 3, 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 and October 1, 2012 meeting.

Meeting of November 5, 2012 was cancelled and not re-scheduled.
6. Old Business:
 - a. Indian Field -
 1. Phase II As-Built Plans
 2. Phase III Conveyance
 3. Waterspheroid Rehabilitation Update
 4. Irrigation Quarterly Billing
 - b. Crystal Springs –
 1. K. Hovnanian
 - c. High Ridge Properties
 1. Payment Status (High Ridge Properties & Beaver Run Properties)
 - d. Ridgefield Commons Emergency Interconnection
 - e. North Church Technical Center
 - f. YMCA
7. New Business
8. Payment of bills –
 - a. Bill List of 11/5/12
 - b. Bill List of 12/3/12

9. Correspondence
10. Officer's Reports
11. Bankruptcy Notice Procedures
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