

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

**AGENDA
May 6, 2013
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, Mr. Marples, and Mr. Albanese
5. Approval of Minutes of the April 22, 2013 meeting.
6. Old Business:
 - a. Indian Field -
 1. Phase II As-Built Plans
 2. Phase III Conveyance
 3. Well #2
 4. Indian Field / HFH Bonds
 - b. Crystal Springs -
 1. By-Pass Upgrade
 2. Ardleigh & Shotmeyer
 3. 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 Inspections
7. New Business
8. Payment of bills
9. Correspondence
10. Officer's Reports
11. Equipment Purchase – Valve Exerciser

12. Interlocal contracts
13. Resolution appointing Risk Management consultant
14. Professional's Reports
 - a. Administrator
 - b. Operator
 - c. Billing Clerk
 - d. CFO
 - e. Accountant
 - f. Attorney
 - g. Engineer
15. Open Public Portion
16. Adjournment