

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA
November 4, 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. Kula, Mr. Marples, and Mr. Albanese
5. Approval of Minutes of the October 7, 2013 meeting.
6. Old Business:
 - a. Indian Field -
 1. Phase II As-Built Plans
 2. Phase III Conveyance
 3. Well #2
 4. Watershperoid Inspection Report
 - b. Crystal Springs –
 1. By-Pass Upgrade/SCMUA
 2. Hamburg By-Pass
 3. All American Landscaping
 4. Developer Agreement (newly acquired 8,000 gpd sewer)
 - c. High Ridge Properties
 1. Payment Status
High Ridge 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. AT&T/Cell Tower – Crystal Springs, Generator Proposal
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