

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

**AGENDA
December 2, 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 November 4, 2013 meeting.
6. Old Business:
 - a. Indian Field -
 1. Phase II As-Built Plans
 2. Phase III Conveyance
 3. Well #2
 4. Watershperrorid
 - 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
 2. Sussex Borough invoice inquiry
 - 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