

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA
July 19, 2016
9:30 AM

1. Call to Order
2. Salute to Flag
3. Compliance with Open Public Meetings Act
4. Roll Call: Mr. Cicerale, Mr. Kula, Mr. Marples, Mr. Albanese, Mr. Roof, Mr. Kaminski, and Mr. O'Grady.
5. Approval of Minutes for the; April 4, 2016

May 2, 2016 meeting.

The meeting for June was cancelled.

6. Old Business:
 - a. Indian Field -
 1. Phase II As-Built Plans
 2. Phase III Conveyance
 3. Bonds
 - b. Crystal Springs –
 1. Payment Status
 - c. High Ridge Properties
 - d. Ridgefield Commons Emergency Interconnection
 - e. North Church Technical Center
 - f. Water Allocation Permit
7. New Business
8. Payment of bills;
June 2016 July 2016
9. Correspondence

10. Officer's Reports
11. Metering
12. Resolution – Late Filing Budget

13. By Pass Meter Maintenance – SCMUA
14. Crystal Springs Well #2 replacement - ACTION
15. Professional's Reports
 - a. Administrator
 - b. Operator
 - c. Billing Clerk
 - d. CFO
 - e. Accountant
 - f. Attorney
 - g. Engineer
16. Open Public Portion
17. Adjournment