

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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149 Wheatsworth Road, Hardyston, New Jersey 07419

**AGENDA**  
**August 1, 2016**  
**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, Mr. Albanese, Mr. Roof, Mr. Kaminski, and Mr. O'Grady.
5. Approval of Minutes for the July 19, 2016
6. Old Business:
  - a. Indian Field -
    1. Phase II As-Built Plans
    2. Phase III Conveyance
    3. Bonds
    4. Well #2
  - b. Crystal Springs –
  - c. High Ridge Properties
  - d. Ridgefield Commons Emergency Interconnection
  - e. North Church Technical Center
  - f. Water Allocation Permit
    1. Static Water Level Data
7. New Business
8. Payment of bills
9. Correspondence
10. Officer's Reports
11. Metering
12. 2016-17 Budget Presentation

13. By Pass Meter Maintenance – SCMUA

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