

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA
November 7, 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 October 3, 2016
6. Old Business:
 - a. Indian Field -
 1. Phase II As-Built Plans
 2. Phase III Conveyance
 3. Bonds
 4. Well #3
 - b. Crystal Springs –
 1. Shotmeyer Tract/Bypass
 - c. High Ridge Properties
 - d. Ridgefield Commons Emergency Interconnection
 - e. North Church Technical Center
7. New Business
8. Payment of bills
9. Correspondence
10. Officer's Reports
11. Metering
12. Insurance –
 - a. Appointment of Risk Management Consultant
 - b. Risk Management Consultant's Agreement

13. Professional's Reports
 - a. Administrator
 - b. Operator
 - c. Billing Clerk
 - d. CFO
 - e. Accountant
 - f. Attorney
 - g. Engineer
14. Open Public Portion
15. Adjournment