

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA January 9, 2017 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. Roof, Mr. Kaminski, and Mr. O'Grady.
5. Approval of Minutes for the November 7, 2016
6. Old Business:
 - a. Indian Field -
 1. Phase II As-Built Plans
 2. Phase III Conveyance
 3. Bonds
 4. Well #3
 5. Irrigation billing/metering
 - 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 – December 2016 Bill List; January 2017 Bill List
9. Correspondence
10. Officer's Reports
11. Metering
12. Interlocal Service Agreement contract – CFO Services (Sparta)
13. Audit Presentation (2015-16)

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