

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA April 3, 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 March 6, 2017
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
 2. Water Tank
 - c. High Ridge Properties
 - d. Ridgefield Commons Emergency Interconnection
 - e. North Church Technical Center
7. New Business
8. Payment of bills as per bill list
9. Correspondence
10. Officer's Reports
11. 2016 Annual Audit Corrective Action Resolution
12. Dormant Escrow Accounts
13. Operational considerations and recommendations - discussion

14. Metering
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