

# **HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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149 Wheatsworth Road, Hardyston, New Jersey 07419

## **AGENDA June 5, 2017, 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 April 3, 2017  
Note: The May 1, 2017 was cancelled
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
    3. Assisted Living Facility
    4. Grand Cascades Hotel – Water Meter
  - c. High Ridge Properties
  - d. YMCA
  - e. Ridgefield Commons Emergency Interconnection
  - f. North Church Technical Center
  - g. Strategic Planning – financing tank painting, metering, repair & replacement, funding, globalized curb box repair, staffing
7. New Business

8. Payment of bills -

Bill List of May 1, 2017  
Bill List of June 5, 2017

9. Correspondence –

Correspondence of May 1, 2017  
Correspondence of June 5, 2017

10. Officer's Reports

11. Operational Considerations / Metering

12. Professional's Reports

- a. Administrator
- b. Operator
- c. Billing Clerk
- d. CFO
- e. Accountant
- f. Attorney
- g. Engineer

13. Open Public Portion

14. Adjournment