HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA
June 6, 2011
7:00 PM

1. Call to Order

2. Salute to Flag

3. Compliance with Open Public Meetings Act

4. Roll Call: Mr. Kievit, Mr. Verrilli, Mr. Cicerale, Mr. Kula, and Mr. Marples

5. Approval Minutes of May 2, 2011.

6. Old Business:
   a. Indian Field -
      1. Corrosion Control
      2. Phase II As-Built Plans
      3. Phase III Conveyance
      4. MBA – Proposal; Daily Inspection Services & 1st Anniversary Inspection

   b. Crystal Springs -

      1. Station 6
      2. Bramble Conveyance
      3. Tannery Conveyance
      4. Oaks – sanitary man hole
      5. Performance/Maintenance Bond – Shotland Bauer expenses

   c. High Ridge Properties
      1. Payment Status; High Ridge Properties & Beaver Run Shopping Ctr.
      2. Beaver Run Properties – Termination of Allocation
      3. Civil Action

   d. YMCA

   e. Ridgefield Commons Emergency Interconnection

   f. North Church Technical Center

7. New Business

8. Payment of bills

9. Correspondence

10. Officer's Reports

11. AT&T – Maintenance/Upgrade Request

12. Designation of Purchasing Agent

13. Interlocal Contract – CFO

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