

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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149 Wheatsworth Road, Hardyston, New Jersey 07419

**AGENDA**  
**July 1, 2013**  
**7:00 PM**

1. Call to Order
2. Salute to Flag
3. Compliance with Open Public Meetings Act
4. Roll Call: Mr. Cicerale, Mr. Verrilli, Mr. Kula, Mr. Marples, and Mr. Albanese
5. Approval of Minutes of the May6, 2013 and June 3, 2013 meeting.
6. Old Business:
  - a. Indian Field -
    1. Phase II As-Built Plans
    2. Phase III Conveyance
    3. Well #2
    4. Indian Field / HFH Bonds
  - b. Crystal Springs –
    1. By-Pass Upgrade
    2. Hamburg By-Pass
    3. Payment Status
    4. Hydrant Use – Caleb Court
    5. Maintenance Bond Release Request - Shotmeyer
  - c. High Ridge Properties
    1. Payment Status
      - High Ridge Properties
      - Beaver Run Properties
    2. Beaver Run Properties – Revocation
  - d. Ridgefield Commons Emergency Interconnection
  - e. North Church Technical Center Inspections
7. New Business
8. Payment of bills
9. Correspondence

10. Officer's Reports
11. Interlocal contracts
  - a. Administration
  - b. Billing – Secretarial
  - c. Water/Sewer Operator
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