

# **HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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149 Wheatsworth Road, Hardyston, New Jersey 07419

## **AGENDA**

**January 6, 2014**

**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, and Mr. Albanese
5. Approval of Minutes of the December 2, 2013 meeting.
6. Old Business:
  - a. Indian Field -
    1. Phase II As-Built Plans
    2. Phase III Conveyance
    3. Well #2
    4. Waterspheroid
  - b. Crystal Springs –
    1. By-Pass Upgrade/SCMUA
    2. Hamburg By-Pass
    3. Developer Agreement (newly acquired 8,000 gpd sewer)
    4. Shotland Bauer LLC HighGrove Performance Bond – Hardyston Twp
  - c. High Ridge Properties
    1. Payment Status  
High Ridge Properties
    2. Sussex Borough Agreement
  - d. Ridgfield Commons Emergency Interconnection
  - e. North Church Technical Center Inspections
7. New Business
8. Payment of bills
9. Correspondence
10. Officer's Reports
11. AT&T/Cell Tower – Crystal Springs, Generator Proposal

12. Interlocal Agreement – CFO Services – Sparta Township
13. 2012-13 Audit
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