

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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149 Wheatsworth Road, Hardyston, New Jersey 07419

**AGENDA**  
**December 1, 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, Mr. Albanese, Mr. Roof, Mr. Kaminski, and Mr. O'Grady.
5. Approval of Minutes of the November 3, 2014 meeting.
6. Old Business:
  - a. Indian Field -
    1. Phase II As-Built Plans
    2. Phase III Conveyance
    3. Irrigation meter replacement
  - b. Crystal Springs -
    1. By-Pass Upgrade/SCMUA
    2. Hamburg By-Pass
    3. Pool Closing requirements
  - c. High Ridge Properties
    1. Payment Status
  - d. Ridgefield Commons Emergency Interconnection
  - e. North Church Technical Center
7. New Business
8. Payment of bills
9. Correspondence
10. Officer's Reports
11. Capital Asset reporting
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