

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA

August 3, 2015

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 for the July 6, 2015 and July 9, 2015 meeting.
6. Old Business:
 - a. Indian Field -
 1. Phase II As-Built Plans
 2. Phase III Conveyance
 3. Irrigation meter replacement
 4. Bonds
 - b. Crystal Springs –
 1. By-Pass Upgrade/SCMUA
 2. Escrow (sewer & water) replenishment
 - c. High Ridge Properties
 1. Payment Status
High Ridge Properties
 - d. Ridgefield Commons Emergency Interconnection
 - e. North Church Technical Center
 - f. Water Allocation Permit
7. New Business
8. Payment of bills
9. Correspondence
10. Officer's Reports

11. Metering
12. 2016 Introduction Budget
13. Resolution – Threshold minimum Qualified Purchasing Agent - \$45,000
14. Bankruptcy filing
15. Professional's Reports
 - a. Administrator
 - b. Operator
 - c. Billing Clerk
 - d. CFO
 - e. Accountant
 - f. Attorney
 - g. Engineer
16. Open Public Portion
17. Adjournment