

**Musconetcong Sewerage Authority
Regular Meeting**

MARCH 28, 2013 at 7:30 PM

AGENDA

- 1. Call to order – Flag Salute – Announcement – Roll call**
- 2. Open for public discussion**
- 3. Minutes: February 6, 2013 & February 28, 2013**
- 4. Expenditures/Treasurer's Report**
- 5. Pending Vouchers**
- 6. Correspondence**
 - A. 3/1/13 L. Kron, Esq. – Service Contracts/Sale of Gallonage
 - B. 3/4/13 L. Kron, Esq. – Handrail Repairs Contract w/LTPA for Design & Bid Periods
 - C. 3/7/13 NJDEP – NJEIT Project No. S340384-08 Final Loan Decrease
 - D. 3/8/13 LTPA – 2013 Reappointment of LTPA
 - E. 3/11/13 County of Sussex – Proposed Amendment to Sussex County WQMP
 - F. 3/18/13 NJDEP – Annual Fee Report and Assessment of Fees
 - G. 3/18/13 L. Kron, Esq. – Alternate Professional Engineering Services
 - H. 3/18/13 L. Kron, Esq. – Risk Management Consulting Services
 - I. 3/20/13 LTPA – Consulting Engineers Certificate for US Bank
- 7. Monthly Report – Repairs & Maintenance**
- 8. Engineer's Report**
- 9. New Business:**
 - A. Resolution #13-10 – Award of Contract to LTPA for Professional Services for Handrail Repairs
 - B. Resolution #13-11 – Award of Contract to CP Engineers for Alternate Engineering Services
 - C. Resolution #13-12 – Award of Contract to Stanford Risk Management for Risk Management Services
- 10. Adjournment**