

**Musconetcong Sewerage Authority
Regular Meeting**

February 6, 2013

(Following Reorganization Meeting at 6:30 PM)

AGENDA

1. **Call to order – Flag Salute – Announcement – Roll call**
2. **Open for public discussion**
4. **Expenditures/Treasurer’s Report: January**
5. **Pending Vouchers**
6. **Correspondence**
 - January:
 - A. 12/1/12 The Bank of NY Mellon - Wastewater Treatment Trust Loan Dtd. 10/15/93
 - B. 12/20/13 County of Sussex – Proposed Amendment to WQM Plan for Netcong, Roxbury, Jefferson and Mount Arlington
 - C. 12/18/12 LTPA – Request for Quote for Water Service Connection to PS #6 to Salmon Bros.
 - D. 12/18/12 LTPA – Request for Quote for Water Service Connection to PS #6 to Tom Valiante
 - E. 12/18/12 LTPA – Request for Quote for Water Service Connection to PS #6 to H&H Excavating
 - F. 12/18/12 LTPA – Request for Quote for Water Service Connection to PS #6 to Rich Kimbel
 - G. 1/4/13 L. Kron, Esq. – Contract No. EGAC-12
 - H. 1/9/13 NJDEP – 5G2 Basic Industrial Stormwater GP – NJ0088315
 - I. 1/21/13 L. Kron, Esq. – Emergency Handrail Repairs Iron Hills Construction
 - J. 1/21/13 Omland Engineering – Will Serve Request for KPM Office/Warehouse Bldg.
 - K. 1/21/13 L. Kron, Esq. – Purchasing Agent
 - L. 1/22/13 LTPA – Water Service Connection Quotes for PS #6
 - M. 1/22/13 L. Kron, Esq. – Laboratory Services Quotations
 - N. 1/25/13 LTPA – Final Contractor Voucher – Contract 220
 - O. 1.29.13 L. Kron, Esq. – Contract 220 Maintenance Bond
7. **Monthly Report – Repairs & Maintenance: January**
8. **Engineer’s Report: January**
9. **New Business:**
 - A. Resolution #13-05 Awarding Increase of \$282.50 to E.A. Waetjen, Inc. for Change Order to Contract No. EGAC-12
 - B. Resolution #13-06 Establishing Job Description for Purchasing Agent Position
11. **Adjournment**