

**Musconetcong Sewerage Authority  
Regular Meeting**

**APRIL 23, 2015 at 7:30 PM**

**AGENDA**

1. Meeting Called to order – Pledge of Allegiance – OPMA Announcement – Roll call
2. Open for public discussion
3. Minutes: Regular Meeting March 26, 2015
4. Expenditures/Treasurer's Report - March
5. Pending Vouchers - April
6. Correspondence
  - A. 3/26/15 MSA to NJDEP – Comments regarding Jefferson Township WQMP Amendment
  - B. 3/27/15 Patrick Dwyer, Esq. – Acorn Street Pump Station Neighboring Property Owner regarding Tree Removal
  - C. 4/13/15 Patrick Dwyer, Esq. – MSA 2014 Audit
  - D. 4/13/15 Kiersten Osterkron, PE, Omland Engineering – Morris Habitat for Humanity TWA Application, Township of Mount Olive
  - E. 4/17/15 LTPA - Morris Habitat for Humanity TWA Application, Township of Mount Olive
7. Monthly Reports – Directors Report – April  
Maintenance Report - April
8. Engineer's Report - April
9. New Business
  - A. Resolution #15-15 – Pump Station No. 6 Emergency Expenditures
  - B. Resolution #15-16 – Morris Habitat for Humanity TWA Approval and Consent
10. Old Business
  - A. Appoint CP Engineers as MSA Alternate Engineer
  - B. Roxwood Associates, LLC – Residential Development, Roxbury Township
  - C. EI Associates – Hopatcong State Park Sewer Extension
11. Closed Sessions:
  - A. Litigation
  - B. Personnel
12. Adjournment