

**Musconetcong Sewerage Authority
Regular Meeting**

APRIL 24, 2014 at 7:30 PM

AGENDA

- 1. Call to order – Flag Salute – Announcement – Roll call**
- 2. Open for public discussion**
- 3. Minutes: March 27, 2014**
- 4. Expenditures/Treasurer’s Report**
- 5. Pending Vouchers**
- 6. Correspondence**
 - A. 3/25/14 Melanie Michetti, PE – 2013 Unmetered Flow Adjustments Roxbury Twp. & Mount Arlington Borough
 - B. 4/14/14 Steven Dalton, Esq. – To EPA for Villages at Roxbury Waiver Request
- 7. Monthly Reports – Directors Report
 Maintenance Report**
- 8. Engineer’s Report**
- 9. New Business**
 - A. Resolution #14-14 – Authorizing Payment of Certain Bills
- 10. Closed Session:**
 - A. Litigation
- 11. Adjournment**