

**Musconetcong Sewerage Authority
Regular Meeting**

APRIL 25, 2013 at 7:30 PM

***AMENDED AGENDA**

1. Call to order – Flag Salute – Announcement – Roll call
2. Open for public discussion
3. Minutes: March 28, 2013
4. Expenditures/Treasurer's Report
5. Pending Vouchers
6. Correspondence
 - A. 12/19/12 NJDEP – Residual General Permit Authorization New
 - B. 3/28/13 Melanie Michetti, PE, Roxbury Twp – 2013 Unmetered Flow Adjustments for Roxbury & Mount Arlington
 - C. 4/3/13 L. Kron, Esq. – Resolution 13-13 for LTPA Interceptor Project Agreement
 - D. 4/3/13 L. Kron, Esq. – Resolution 13-10 Revised for LTPA Handrail Agreement
 - E. 4/9/13 Najarian Associates – Proposal for MSA Headworks Analysis
 - F. 4/18/13 L. Kron, Esq. – Emergency Handrail Repairs Amended Agreement for LTPA
 - G. 4/19/13 L. Kron, Esq. – Contract with Najarian Associates for Headworks Analysis
 - H. 4/19/13 L. Kron, Esq. – Revised Interceptor Project Agreement with LTPA
 - *I. 4/23/13 L. Kron, Esq. – Reso. #13-15 Acknowledging Receipt of NJ Pollutant Discharge Elimination System
 - *J. 4/24/13 L. Kron, Esq. – Agreement with Najarian Associates for MSA Headworks Analysis
7. Monthly Report – Repairs & Maintenance
8. Engineer's Report
9. New Business:
 - A. Najarian Proposal for Headworks Analysis
 - B. NJDEP New Residual General Permit Authorization – Sludge Category 3
 - C. Resolution #13-13 – Award of Contract to LTPA for Professional Services for Interceptor Repairs
 - D. Resolution #13-14 – Award of Contract to Najarian Associates for Professional Svcs
 - *E. Resolution #13-15 - Acknowledging Receipt of NJ Pollutant Discharge Elimination System (NJPDES) Authorization to Discharge No. NJG0200921 (Category S3G-Sludge Quality Category 3 GP) Issued Under the Authority of Residual NJPDES General Permit No. NJ0200182
10. Adjournment