

**Musconetcong Sewerage Authority
Regular Meeting**

AUGUST 22, 2013 at 7:30 PM

AGENDA

1. **Call to order – Flag Salute – Announcement – Roll call**
2. **Open for public discussion**
3. **Minutes: July 25, 2013**
4. **Expenditures/Treasurer's Report**
5. **Pending Vouchers**
6. **Correspondence**
 - A. 7/26/13 Arcadis – Applications for Freshwater Wetlands General Permit & Flood Hazard Area Permit, Hercules Inc., Roxbury Township
 - B. 7/31/13 P. Dwyer, Esq. – CFM Construction Insurance Documents for Contract #250
 - C. 7/31/13 P. Dwyer, Esq. – National Water Main Cleaning Co., Insurance Documents for Contract #245
 - D. 8/2/13 P. Dwyer, Esq. - National Water Main Cleaning Co., Performance Bond & Insurance Certificate for Contract #245
 - E. 8/5/13 County of Morris – Milling & Resurfacing of Howard Blvd. meeting minutes
 - F. 8/5/13 P. Dwyer, Esq. - CFM Construction Bonds & Certificate of Insurance for Contract #250
 - G. 8/7/13 Grace Musumeci, USEPA – Mapping Revision Waiver for Villages at Roxbury
 - H. 8/13/13 LTPA – 7 Requests for Quotes to Remove Trash Basket Assemblies & Support Systems at PS #2 & #3
7. **Monthly Report – Repairs & Maintenance**
8. **Engineer's Report**
9. **New Business:**
 - A. Resolution No. 13-23 – Awarding Contract for Communication Upgrade to Meter Chambers
 - B. Ferric Chloride Bid
10. **Old Business:**
 - A. NJEIT Pre Letter of Intent for Super Storm Sandy Relief Funding
11. **Closed Session:**
 - A. DRBC
 - B. Litigation (pending)
12. **Adjournment**