

**MUSCONETCONG SEWERAGE AUTHORITY
REGULAR MEETING
AUGUST 23, 2018 – 7:30 PM**

AGENDA

- 1. Meeting Called to Order** – Pledge of Allegiance – OPMA Announcement – Roll Call
- 2. Swear In New Commissioner:** Elmer Still to fill Unexpired term for Donald Bates (Netcong Borough)
- 3. Open for Public Discussion**
- 4. Minutes:** Regular Meeting Minutes – July 26, 2018
Closed Session Minutes – July 26, 2018
- 5. Expenditures/Treasurer’s Report:** August 1, 2018
- 6. Pending Vouchers:** August
- 7. Correspondence:**
 - A. 7/24/18 Lake Hopatcong Foundation – Morris County Historic Preservation Trust Fund Grant
 - B. 7/26/18 Caridad Rigo NJ Administrative Law Judge – MSA vs NJDEP
 - C. 8/6/18 Cynthia Eckert Netcong Clerk – Resolution for Elmer Still to Fill Unexpired term for Donald Bates
- 8. Monthly Reports:** Director’s Report – August
Maintenance & Repairs Report - August
Engineer’s Report - August
- 9. New Business:**
 - A. Resolution No. 18-33 – 2017 Annual Audit Certification
 - B. Resolution No. 18-42 – Awarding a Contract to PS&S to Administer Application and Submittal Process to NJ Infrastructure Bank for Headworks Screening and Tertiary Capital Projects
 - C. Resolution No. 18-43 – Awarding a Contract with PS&S in Connection with MSA’s Application for an NJDEP Air Permit
- 10. Closed Session:** Potential Litigation
- 11. Adjournment**