

**Musconetcong Sewerage Authority
Regular Meeting
August 24, 2017 - 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 Minutes of July 27, 2017**
4. **Expenditures/Treasurer's Report – August 1, 2017**
5. **Pending Vouchers – August**
6. **Correspondence**
 - A. 7/24/17 NJDEP - Hopatcong State Park Adopted WQMP Amendment
 - B. 7/27/17 NJDOT - ADA North Contract 1 Sidewalk Project (w/MSA Agreement Resolution request)
 - C. 7/31/17 Ferriero Engineering - Crownpoint Multifamily Project - 34 Bank Street, Netcong
 - D. 8/11/17 Patrick Dwyer, Esq. - MSA v. NJDEP
 - E. 8/17/17 John Scheri, P.E. - Crownpoint Multifamily Project - 34 Bank Street, Netcong
7. **Monthly Reports – Director's Report – August
Maintenance Report - August**
8. **Engineer's Report – August**
9. **New Business**
 - A. Resolution #17-28 - Authorizing Pump Purchase from Reiner Pump Systems, Inc.
 - B. Resolution #17-29 - Authorizing Termination of Air Permits for Compost Facility
10. **Old Business**
 - A. Municipal Sewer Allocation Transfers - Standard Operating Procedures
 - B. Dump Truck
11. **Closed Session - Personnel**
12. **Adjournment**