

**Musconetcong Sewerage Authority  
Regular Meeting  
August 25, 2016 at 7:30 PM**

**AGENDA**

1. Meeting Called to order – Pledge of Allegiance – OPMA Announcement – Roll call
2. Open for public discussion
3. Special Guest: Peggy Gallos - Association of Environmental Authorities
4. Minutes: Regular Meeting Minutes of July 28, 2016
5. Expenditures/Treasurer's Report – August 1, 2016
6. Pending Vouchers – August
7. Correspondence
  - A. 8/1/16 Patrick Dwyer - Cintas Corp. Uniform Bid Contract Document Requirements
  - B. 8/10/16 Bowman Consulting - TWA Modification for Mariners Pointe, Hopatcong
  - C. 8/4/16 NJDEP Compliance & Enforcement - MSA Certificate of Environmental Stewardship
  - D. 8/12/16 NJDEP - Lake Hopatcong Drawdown
  - E. 8/16/16 NJDEP - TWA Permit for Railroad Avenue, Netcong
  - F. 8/16/16 Lake Hopatcong Foundation - Morris County Historic Preservation Trust Fund 2016 Grants
  - G. 8/22/16 Mott MacDonald - Mariner's Pointe TWA Permit Modification
8. Monthly Reports – Director's Report – August  
Maintenance Report - August
9. Engineer's Report – August
10. New Business
  - A. Resolution No. 16-26 - Mariners Pointe, Hopatcong Borough, Authorization to Sign NJDEP Consent Forms for TWA Permit Modification Application
11. Adjournment