

Musconetcong Sewerage Authority
Regular Meeting
December 21, 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 November 21, 2017**
4. **Expenditures/Treasurer's Report – December 1, 2017**
5. **Pending Vouchers – December**
6. **Correspondence**
 - A. 11/28/17 Michelle Masser, Mount Olive Township Clerk - Ordinance #24-2017 Rezoning BASF Complex
 - B. 11/30/17 John Sheri, PE - Crownpoint Multifamily Project, Bank Street, Netcong, TWA Review
 - C. 11/30/17 SCMUA - Adopted 2018 Rate Schedule
 - D. 12/5/17 CNA - On-going Insurance Investigation - Plant #1 Emergency Repairs
 - E. 12/8/17 John Hansen, PE - Crownpoint Development Bank Street, Netcong TWA Application - Revised Plans
 - F. 12/14/17 John Scheri, PE - Crownpoint Multifamily Project, Bank Street, Netcong, TWA Application
 - G. 12/15/17 Ceren Aralp, P.E. - Final Payment to JEV Construction for Contract #260
 - H. 12/15/17 Ceren Aralp, P.E. - Payment Application #1 & Change Order #2 to JEV Construction for Contract #265
 - I. 12/13/17 Michael Pucilowski, PE, MSA Commissioner - Reappointment as Mount Olive Commissioner
 - J. 12/15/17 CNA - Insurance Claim - Plant #1 Emergency Repairs
7. **Monthly Reports – Director's Report – December
Maintenance Report - December**
8. **Engineer's Report – December**
9. **New Business**
 - A. Resolution #17-48 - Authorizing MSA Director to Submit Annual Effluent Monitoring Report to the DRBC
 - B. Resolution #17-49 - Awarding Contract PC-18 to USALCO to Supply Polyaluminum Chloride
 - C. Resolution #17-50 - Adopting MSA 2018 Budget
 - D. Resolution #17-51 - Consenting to TWA Application for Crownpoint Multifamily Project, Bank Street, Netcong
10. **Adjournment**