

**Musconetcong Sewerage Authority  
Regular Meeting  
December 15, 2016 at 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 22, 2016
4. **Expenditures/Treasurer's Report – December 1, 2016**

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5. **Pending Vouchers – December**
6. **Correspondence**
  - A. 11/15/16 USEPA - Progressive Properties Partial Grant Condition Waiver
  - B. 11/16/16 NJDEP - RD Management WQMP Amendment - Correction to Consent List
  - C. 11/22/16 Gregory Ploussas, PE - RD Management WQMP Amendment Consent Request
  - D. 11/28/16 SCMUA - Adopted FY 2017 Rate Schedule
7. **Monthly Reports – Director's Report – December  
Maintenance Report - December**
8. **Engineer's Report – December**
9. **New Business**
  - A. Resolution No. 16-35 - Adopting MSA 2017 Budget
  - B. Resolution No. 16-36 - Authorizing MSA Director to Submit an Application to the Local Government Energy Audit (LGEA) Program of the NJ Board of Public Utilities (BPU)
  - C. Resolution No. 16-37 - Authorizing MSA Director to Receive Proposals for Contract LS-17 to Provide Laboratory Services
  - D. Work Boot Reimbursements
10. **Old Business**
  - A. Stanhope-Byram Sewer Allocation Agreement
11. **Adjournment**