

**Musconetcong Sewerage Authority
Regular Meeting**

DECEMBER 17, 2015 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 November 19, 2015
Closed Session – November 19, 2015
4. **Expenditures/Treasurer's Report - November**
5. **Pending Vouchers – December**
6. **Correspondence**
 - A. 11/25/15 NJEIT – Recent Refunding Bond Series 2015A-R1
 - B. 12/9/15 Gregory Ploussas, PE – ITC West TWA Application
 - C. 12/10/15 Kelly Anne Donohoe, Esq. – Title Estoppel Request
 - D. 12/14/15 Daniel T. Sehnal, PE – Roxbury Subdivision
 - E. 12/14/15 Patrick Dwyer, Esq. – Letter to Judge Rigo at OAL regarding MSA v. NJDEP
 - F. 12/15/15 Gregory Ploussas, PE – ITC West TWA Application
7. **Monthly Reports – Directors Report – December
Maintenance Report - December**
8. **Engineer's Report – December**
9. **New Business**
 - A. Resolution #15-32 MSA 2016 Budget Adoption
 - B. Resolution #15-33 MSA 2016 Meeting Dates
 - C. Resolution #15-34 MSA 2015 Budget Transfers
 - D. MSA 2016 Consultant/Official Appointments & Reappointments
10. **Old Business**
 - A. Appoint Special Needs Engineers
11. **Closed Session:**
 - A. Personnel
12. **Adjournment**