

**Musconetcong Sewerage Authority  
Regular Meeting**

**DECEMBER 19, 2013 at 7:30 PM**

**AGENDA**

1. **Call to order – Flag Salute – Announcement – Roll call**
2. **Open for public discussion**
3. **Minutes: November 21, 2013**
4. **Expenditures/Treasurer's Report**
5. **Pending Vouchers**
6. **Correspondence**
  - A. 11/22/13 Morris County PB – Request for Consent Resolution for Proposed Amendment to Upper Delaware, Upper Raritan & Northeast WQMP
  - B. 11/6/13 LTPA – Change Order # 2 for Contract No. 250, Handrail Repairs
  - C. 12/9/13 NJDEP Division of Water Quality – Amendment to Phosphorus Evaluation Study, MSA NJPDES Permit No. NJ0027821
  - D. 12/10/13 LTPA – 2014 Professional Services Agreement
  - E. 12/13/13 LTPA – CFM Payment Requisition No. 4 for Contract No. 250 Handrail Repairs
  - F. 12/10/13 Passaic Valley Sewerage Commission – Transmitting New Contract Agreement
  - G. 12/16/13 CFM Construction – Contract #250 Handrail Repairs Additional Work Completed
7. **Monthly Report – Repairs & Maintenance**
8. **Engineer's Report**
9. **New Business**
  - A. Resolution #13-34 – Approval of LTPA Change Order #2 for Contract #250 Handrail Repairs
  - B. Resolution #13-35 – Approving 3 New Accounts with TD Bank
  - C. Resolution #13-36 – Memorializing Transfer of Operating Funds to Trustee Renewal & Replacement Account
  - D. Resolution #13-37 – Adoption of 2014 Budget
  - E. Resolution #13-38 – 2014 MSA Meeting Schedule
10. **Closed Session:**
  - A. Litigation
11. **Adjournment**