

**Musconetcong Sewerage Authority**  
**Regular Meeting**  
**December, 2012 – 7:30 PM**

**AGENDA**

1. **Call to order – Flag Salute – Announcement – Roll call**
2. **Open for public discussion**
3. **Minutes:** October 25, 2012 and November 15, 2012
4. **Expenditures/Treasurer’s Report:** December
5. **Pending Vouchers**
6. **Correspondence**
  - December:
    - A. 11/14/12 NJDEP – TWA Approval for Bouquet Roxbury
    - B. 11/16/12 L. Kron, Esq. – Meeting Dates for Calendar Year 2013
    - C. 12/1/12 US Bank – NJ Env. Infrastructure Trust 1995A Loan Agreement
    - D. 12/4/12 NJ Env. Infrastructure Trust – Trust Series 2010B Loan Agreement #S340384-08
    - E. 12/4/12 NJ Env. Infrastructure Trust – Trust Series 2010B Loan Agreement #S340384-07
    - F. 12/4/12 NJ Env. Infrastructure Trust – Trust Series 2010B Loan Agreement #S340384-06
    - G. 12.6.12 TD Bank - NJ Env. Infrastructure Trust Series 2002 Loan Agreement
    - H. 12/12/12 LTPA – MSA Emergency Handrails Review of Quotes & Engineer Recommendation
    - I. 12/17/12 Invitation to Borough of Stanhope Annual Reorganization Mtg 1/1/13 @ 12:00 PM
7. **Monthly Report – Repairs & Maintenance:** December
8. **Engineer’s Report:** December
9. **Old Business:**
  - A. Qual. Purchasing Agent - Sign Side Bar Letter of Agreement between MSA & OPEIU Local 32
10. **New Business:**
  - A. Resolution #12-42 Designating the Position of Purchasing Agent for the MSA
  - B. Resolution #12-43 Establishing Meeting Dates for Calendar Year 2013
11. **Adjournment**