

**MUSCONETCONG SEWERAGE AUTHORITY
REGULAR MEETING
DECEMBER 20, 2018 – 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 – November 20, 2018
Closed Session Minutes – November 20, 2018
- 4. Expenditures/Treasurer’s Report:** December 1, 2018
- 5. Pending Vouchers:** December
- 6. Correspondence:**
 - A. 11/27/18 NJDEP – Water Pollution Control Facility Administrative Order and Notice of Civil Administrative Penalty Assessment
 - B. 11/30/18 SCUMA – FY 2019 Rate Schedule
 - C. 12/4/18 James Wancho, PE – Proposal for Final Design, Bid and Construction Phase Services for Microstrainer Replacement Project – MSA Contract No. 295
 - D. 12/11/18 PVSC – Executed Agreement Between PVSC and MSA
- 7. Monthly Reports:** Director’s Report – December
Maintenance & Repairs Report - December
Engineer’s Report - December
- 8. New Business:**
 - A. Resolution No. 18-50 – 2019 Budget Introduction and Approval
 - B. Resolution No. 18-51 – Award Contract P-10 to Polydyne, Inc.
 - C. Resolution No. 18-52 – Authorize 2018 Budget Transfers
 - D. Resolution No. 18-53 – Authorizing and Approving Late Submission of 2019 Budget
 - E. Resolution No. 18-54 – Resolution Authorizing Temporary Budget Appropriations
- 9. Closed Session:** Potential Litigation
- 10. Adjournment**