

**Musconetcong Sewerage Authority  
Regular Meeting**

**February 28, 2013 at 7:30 PM**

**AGENDA**

1. **Call to order – Flag Salute – Announcement – Roll call**
2. **Swear In Commissioner:** John Sylvester (Netcong)
3. **Open for public discussion**
4. **Minutes:** December 20, 2012 and February 6, 2013 Reorganization Meeting
5. **Expenditures/Treasurer's Report:** January (corrected & amended)  
February
6. **Pending Vouchers**
7. **Correspondence**  
  
February:
  - A. 2/1/13 NJ Div. of Pensions & Benefits – Elmer M. Still retirement application
  - B. 2/6/13 Mt. Olive Twp Water & Sewer Dept – Monthly Collection System Report
  - C. 2/7/13 JA Montgomery Risk Control – Loss Control Report
  - D. 2/11/13 Dynamic Engineering – Site Improvements, Rt. 46 & Orben Drive, Roxbury
  - E. 2/11/13 Larry Kron, Esq. – Appointment of VM Associates
  - F. 2/11/13 Larry Kron, Esq. – Appointment of Hawkins Delafield & Wood
  - G. 2/11/13 Larry Kron, Esq. – QC Labs
  - H. 2/11/13 Larry Kron, Esq. – Awarding Contract to Valiante & Son for PS #6
  - I. 2/12/13 Larry Kron, Esq. – US Bank Bond Reserve Fund Account
  - J. 2/13/13 Larry Kron, Esq. – Lee T. Purcell Associates engineering services contract
  - K. 2/13/13 Township of Byram – Sussex County Water Quality Mgmt. Plan Amendment
  - L. 2/14/13 VM Associates – Insurance Certificate
  - M. 2/14/13 Larry Kron, Esq. – Prof. Services Contract between Larry I. Kron, Esq. & MSA
  - N. 2/15/13 Township of Roxbury - Sussex County Water Quality Mgmt. Plan Amendment
  - O. 2/15/13 Larry Kron, Esq. – Prof. Services Contract between Vincent Montanino & MSA
  - P. 2/15/13 Larry Kron, Esq. – Prof. Services Contract between Robert Beinfield, Esq. & MSA
  - Q. 2/20/13 NJDEP – Final Payment Requisition for Project No. S340384-08
8. **Monthly Report – Repairs & Maintenance:** February
9. **Engineer's Report:** February
10. **New Business:**
  - A. Resolution #13-07 – Awarding Contract to QC Laboratories
  - B. Resolution #13-08 – Awarding Contract to Tom Valiante and Son for Water Service to Pump Station No. 6
  - C. Resolution #13-09 – Authorizing US Bank to Invest the Monies in the Bond Reserve Fund Account in Treasury Notes or Treasury Bills to Yield Maximum Rate of Return
11. **Adjournment**