

**MUSCONETCONG SEWERAGE AUTHORITY**  
**REGULAR MEETING**  
**FEBRUARY 28, 2019 – 7:30 PM**  
**(Following Reorganization Meeting)**  
**AGENDA**

1. **Meeting Called to Order** – Pledge of Allegiance – OPMA Announcement – Roll Call
2. **Open for Public Discussion**
3. **Minutes:** Regular Meeting Minutes – January 24, 2019  
Closed Session Minutes (Potential Litigation) – January 24, 2019
4. **Expenditures/Treasurer’s Reports:** January 2019 - Amended  
February 2019
5. **Pending Vouchers:** February
6. **Correspondence:**
  - A. 1/16/18 Paul Cuva, CPA – Audit Services for 2019
  - B. 1/17/18 Susan Grebe – OPRA Response to Jennifer Johnson, Hopatcong Resident
  - C. 1/18/19 Robert E. Walsh, PE – Hopatcong State Part Sewer Extension WQM003 Form
  - D. 1/24/19 James Wancho, PE – Professional Engineering Services 2019
  - E. 1/24/19 Ellen Horak, Clerk Stanhope Borough – 2019 Reappointment of Brian McNeilly as MSA Commissioner
  - F. 1/25/19 Amy Rhead, Clerk Roxbury Township – 2019 Reappointment of Melanie Michetti as MSA Commissioner
  - G. 1/25/19 Susan Grebe – Transmittal Letter to DCA Regarding 2019 Adopted Budget Submittal
  - H. 2/12/19 Matthew Kunsman, EIT – Quick Check TWA Consent, Route 206, Roxbury Township
7. **Monthly Reports:** Director’s Report – February  
Maintenance & Repairs Report – February  
Engineer’s Report - February
8. **New Business:**
  - A. Resolution No. 19-08 – Awarding Contract P-19 to Solenis, LLS for Zetag 8818 Cationic Emulsion Polymer
  - B. Resolution No. 19-09 – Retirement of David Stracco
  - C. Resolution No. 19-18 – Awarding Contract to PS&S to Provide Professional Services for Plant-Wide Pump Replacement
  - D. Resolution No. 19-19 – Awarding Contract to PS&S for Additional Engineering Services for Contract #270
  - E. Resolution No. 19-20 - Awarding Contract to PS&S for Additional Engineering Services for Contract #275
  - F. Resolution No. 19-21 - Awarding Contract to PS&S for Additional Engineering Services for Contract #295
  - G. Resolution No. 19-22 Amending Resolution 18-41 Awarding a Contract to PS&S for Engineering Services for Work on Gravity Thickeners #2 and #3 MSA Contract #290
9. **Closed Session:** Pending Litigation
10. **Adjournment**