

**Musconetcong Sewerage Authority
Regular Meeting**

JANUARY 22, 2015 at 7:30 PM

AGENDA

1. **Call to order – Flag Salute – Announcement – Roll call**
2. **Open for public discussion**
3. **Minutes:** Regular Meeting December 18, 2014
Closed Session December 18, 2014 (Litigation)
Closed Session December 18, 2014 (Personnel)
4. **Expenditures/Treasurer’s Report - December**
5. **Pending Vouchers - January**
6. **Correspondence**
 - A. 12/10/14 NJDOT – Pavement Preservation Project for Warren, Sussex & Morris Counties
 - B. 12/24/14 LTPA – Contract 255 Service & Dilution Water Pumps Project Final Specifications
 - C. 1/6/15 Borough Clerk, Borough of Netcong – Resolution Appointing Michael Grogan
Commission for Five Year Term
 - D. 1/15/15 LTPA – Contract 255 Service & Dilution Water Pumps Project Additional Fees
7. **Monthly Reports – Directors Report – January
Maintenance Report - January**
8. **Engineer’s Report - January**
9. **New Business**
 - A. Resolution #15-1 Authorizing Bids to be Received for Contract 255 Service & Dilution Water
Pumps Project
10. **Closed Session:**
 - A. Litigation
 - B. Personnel
11. **Adjournment**