

**Musconetcong Sewerage Authority
Regular Meeting
January 25, 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 of December 21, 2017**
4. **Expenditures/Treasurer's Report – January 1, 2018**
5. **Pending Vouchers – January**
6. **Correspondence**
 - A. 12/19/17 NJDEP – Permit Applicability Sludge Processing Area
 - B. 1/12/18 Ceren Aralp, PE – Contract #265 Payment Application No. 2
 - C. 1/17/18 Michelle Masser, Mount Olive Township Clerk – Resolution Reappointing Michael Pucilowski as MSA Commissioner
 - D. 1/16/18 Cynthia Eckert, Netcong Borough Clerk – Resolution Reappointing John Sylvester as MSA Commissioner
 - E. 1/24/18 Ellen Horak, Stanhope Borough Clerk – Resolution Reappointing James Benson as MSA Commissioner
7. **Monthly Reports – Director's Report – January
Maintenance Report - January**
8. **Engineer's Report – December**
9. **New Business**
 - A. Resolution #18-01 – Authorizing Change Order No. 2 for Contract #265 in the Amount of \$8,200
 - B. Resolution #18-02 – Authorizing MSA Director to receive Sealed Proposals for Contract #270 to Replace the Mechanical Drive System for Gravity Thickener #1 and Gravity Thickener #3
10. **Closed Session – Permit Compliance**
11. **Adjournment**