

**Musconetcong Sewerage Authority**

**Regular Meeting**

**January 5, 2011 – 7:30 PM**

**Proposed Agenda**

1. Call to order – Flag Salute – Announcement – Roll call
2. Open for public discussion
3. Regular Meeting Minutes December 1, 2010
4. Expenditures/Treasurer's Report
5. Pending Vouchers
6. Correspondence
  - A. 11/29/2010 Assemblyman DiMaio – Assembly Bill 3088
  - B. 11/29/2010 NJ Utility Authorities JIF – 2010 Dividend
  - C. 12/06/2010 NJDEP – FY2011 Annual Fee Report
  - D. 12/07/2010 L. Kron, Esq. – Contract No. 240 Insurance
  - E. 12/08/2010 NJ SEM – Refund
  - F. 12/09/2010 NJDEP – Payment Request No. 1 Approval
  - G. 12/10/2010 LTPA - Contract 230 Recommendation to Award
  - H. 12/10/2010 NJDEP – Dec. 2, 2010 Inspection
  - I. 12/13/2010 L. Kron, Esq. – Contract 225 Insurance
  - J. 12/13/2010 L. Kron, Esq. – Contract 240 Insurance
  - K. 12/16/2010 D. Biasi – Retirement
  - L. 12/16/2010 NJDEP – Monitoring for Mercury
  - M. 12/17/2010 EcolSciences, Inc. – Acorn Plaza Extension of LOI
  - N. 12/22/2010 LTPA – Preconstruction Meeting Contract 225
  - O. 12/22/2010 LTPA – Preconstruction Meeting Contract 240
  - P. 12/22/2010 LTPA – Recommendation to Award Contract 235 REV
  - Q. 12/27/2010 Beth Styler Barry – Lk Hopatcong Water Level Management Plan
  - R. 01/03/2011 DEP Public Meeting on Sewer Service Area Map in Morris County
  - S. Mt. Arlington Res. 2010-149 Modifying Easement
7. Monthly Report – Repairs & Maintenance
8. Engineer's Report
9. Old Business
  - A. Installation of fence/gate at MSA facility
  - B. Musconetcong River Management – River Monitoring
10. New Business
  - A. Res. 11-01 Mt. Arlington Easement
  - B. Res. 11-02 Awarding Contract No. 230
  - C. Res. 11-03 Awarding Contract No. 235 REV
  - D. DEP Public Meeting Sewer Service Area Map in Morris County
  - E. Closed Session - Personnel
11. Adjournment