

**Musconetcong Sewerage Authority
Regular Meeting**

JULY 24, 2014 at 7:30 PM

AGENDA

1. **Call to order – Flag Salute – Announcement – Roll call**
2. **Open for public discussion**
3. **Minutes:** Open Session June 26, 2014
Closed Sessions #1 & #2 June 26, 2014
4. **Expenditures/Treasurer's Report**
5. **Pending Vouchers**
6. **Correspondence**
 - A. 6/6/14 NJDEP – 2014 Initial Water Pollution Proficiency Test Study
 - B. 6/26/14 Patrick Dwyer, Esq. – Thank you for Donation Made in Memory of Larry Kron, Esq.
 - C. 6/30/14 NJDEP – Inventory/Cost Estimate Submittal
 - D. 7/9/14 USEPA – Grant Waiver Request for Fratelli Beretta Facility, Mount Olive
 - E. 7/10/14 LTPA – Payment of Voucher #7934
 - F. 7/11/14 NJDEP – Compliance Inspection
7. **Monthly Reports – Directors Report
Maintenance Report**
8. **Engineer's Report**
9. **New Business**
 - A. Resolution #14-14 – Authorizing Payment of Certain Bills
10. **Closed Session:**
 - A. Litigation
 - B. Personnel
11. **Adjournment**