

**Musconetcong Sewerage Authority**

**Regular Meeting**

**July 27, 2011 – 7:30 PM**

**\*\* Amended Agenda**

1. **Call to order – Flag Salute – Announcement – Roll call**
2. **Open for public discussion**
3. **Regular Meeting Minutes June 1, 2011**
4. **Expenditures/Treasurer’s Report July & August**
5. **Pending Vouchers June 24, 2011 & \*\* July 27, 2011**
6. **Correspondence**
  - A. 06/07/2011 – L. Kron, Esq. – Contract RP-11
  - B. 06/09/2011 – DRBC – Water Quality Measurements
  - C. 06/15/2011 – L. Kron, Esq. – Contract 235 Rev
  - D. 06/23/2011 – L. Kron, Esq. – Contract 225
  - E. 06/24/2011 – LTPA – Contract 235 Rev
  - F. 06/29/2011 – L. Kron, Esq. – Discharge Permit Action
  - G. 06/30/2011 – LTPA – Chain Hoist PS 1 Analysis
  - H. 07/06/2011 – Woodmont Properties – Roxbury Active Adult
  - I. 07/08/2011 – LTPA – Contract 235 Rev
  - J. 07/08/2011 – LTPA – Contract 220
  - K. 07/13/2011 – NJDEP – 650 International Drive
  - L. 07/13/2011 – NJDEP – Payment Request No. 4 Approval
  - M. 07/14/2011 – LTPA – Contract 230 Change Order
  - N. 07/14/2011 – LTPA – Contract 220 Change Order
  - O. 07/14/2011 – LTPA – Justification for “Green Project Reserve”
  - P. 07/15/2011 – VM Assoc – 2002 Revenue Bonds Debt Service Reserve
  - Q. 07/20/2011 – Najarian Assoc. – Proposal for Additional Permi9t Renewal Work
  - R. 07/21/2011 – Ritter & Plante Assoc – Woodmont Park
  - S. Byram Twp Resolution/Wastewater Management Plan
  - \*\* T. 07/19/2011 - NJEIT – Loan Disbursement No. 4
  - \*\* U. 07/22/2011 - LTPA – Woodmont Park
  - \*\* V. 07/25/2011 - LTPA – Change Order Contracts 220 & 230
7. **Monthly Report – Repairs & Maintenance**
8. **Engineer’s Report**
9. **Old Business**
10. **New Business**
  - \*\* A. **Res. 11-20** – Award Contract No. RP 11 One (1) Pump or four (4) Pumps
  - \*\* B. **Res. 11-21** – JoGi Construction Change Order Contract 220
  - \*\* C. **Res. 11-22** – DeMaio Electrical Change Order Contract 230
  - \*\* D. **Res. 11-23** - Amending LTPA Contract
11. **Adjournment**