

**MUSCONETCONG SEWERAGE AUTHORITY**  
**REGULAR MEETING**  
**JUNE 27, 2019 – 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 – May 23, 2019 Meeting  
Closed Session Meeting Minutes – May 23, 2019 Meeting
4. **Financial Reports:** May 31, 2019
5. **Pending Vouchers:** June
6. **Correspondence:**
  - A. Application submitted by Borough of Mount Arlington to NJDEP for trails.
  - B. Borough of Stanhope -- Ordinance 2019-10
  - C. Borough of Stanhope – Ordinance 2019-11
  - D. Notice of Administrative Completeness – TWA application 19-0192
  - E. Treatment Works Approval 19-0154 – Quick Check Food Store, Roxbury Township
  - F. State of New Jersey – 2019 Water Proficiency Test Study
  - G. Chester, Ploussas, Lisowsky letter to Chairman Rattner re: Mt Olive site plan approval.
  - H. Environmental Protection Agency inspection report- MSA sanitary sewer system.
7. **Monthly Reports:** Director’s Report – June  
Maintenance & Repairs Report – June  
Flow Data - May  
Engineer’s Report -- June
8. **New Business:**

RESOLUTION# 19-40 AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$6,500,000 SUBORDINATE BONDS OF THE MUSCONETCONG SEWERAGE AUTHORITY FOR THE INFLUENT/EFFLUENT FACILITIES PROJECT AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION THEREWITH.
9. **Old Business:**

Assignment of Contract SH-18 from Accurate Waste Systems to Russell Reid.  
Agreement for Chairman Rattner to sign.  
Site Access Service Provider Agreement – Received  
Certificate of Insurance – Received  
Surety Rider – Received
10. **Adjournment**