

**Musconetcong Sewerage Authority
Regular Meeting**

JUNE 27, 2013 at 7:30 PM

***AMENDED AGENDA**

1. **Call to order – Flag Salute – Announcement – Roll call**
2. **Open for public discussion**
3. **Minutes: May 23, 2013**
4. **Expenditures/Treasurer's Report**
5. ***Pending Vouchers**
6. ***Correspondence: June**
 - A. 5/21/13 Steven Dalton, Esq. – TWA Approval/Mapping Revision for Villages at Roxbury
 - B. 5/21/13 Musconetcong Watershed Assoc. – Receipt and thank you for \$250.00 Donation
 - C. 5/28/13 L. Kron, Esq. – MSA vs NJDEP request for 90 day extension
 - D. 5/31/13 LTPA – Clean Water Sandy Pre-Letter of Intent
 - E. 5/31/13 S. Grebe – MSA 2012 Audit Submittal to Division of Local Government Services
 - F. 6/11/13 CBI/Shaw Environmental – Remodeling of Sam's Club on International Drive
 - G. 6/11/13 Patrick Dwyer, Esq. – Insurance and Indemnifications Provisions
 - H. 6/18/13 Patrick Dwyer, Esq. – MSA Permit Appeal Hearing Extension
 - *I. 6/26/13 LTPA – Recommendation of Award for Contract # 245 (Interceptor Sewer Rehab)
7. **Monthly Report – Repairs & Maintenance: June**
8. **Engineer's Report: June**
9. ***New Business:**
 - A. Award of Contract #245 (Interceptor Sewer Rehabilitation)
 - B. Award of Contract #250 (Phase II – Handrail Repairs)
 - C. VM Associates Proposal for additional accounting services for the year (2013)
10. ***Closed Session (pending)**
11. **Adjournment**