

**MUSCONETCONG SEWERAGE AUTHORITY
REGULAR MEETING
JUNE 28, 2018 – 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 24, 2018
4. **Expenditures/Treasurer's Report:** June 1, 2018
5. **Pending Vouchers:** June
6. **Correspondence:**
 - A. 6/14/18 Gregory B. MacLaine – Local 32 Union Negotiations
 - B. 6/22/18 James Wancho, PE – Waterloo Valley Road Distribution Facility Environmentally Sensitive Area Waiver
7. **Monthly Reports:** Director's Report – June
Maintenance & Repairs Report - June
Engineer's Report - June
8. **New Business:**
 - A. Resolution No. 18-32 - Awarding Pump Reconditioning Services for 2 DRM 6/420 Pumps to Hayes Pump, Inc.
 - B. Resolution No. 18-34 Authorizing Submission of a Waiver Request to USEPA for Waterloo Valley Road, Block 500, Lots 2 and 3, Mount Olive Twp., for Warehouse and Office Facility
 - C. Discussion – Capital Projects & 2019 Budget
9. **Adjournment**