

Musconetcong Sewerage Authority
Regular Meeting
March 2, 2011 – 7:30 PM

1. **Call to order – Flag Salute – Announcement – Roll call**
2. **Open for public discussion**
3. **Reorganization & Regular Meeting Minutes February 2, 2011**
4. **Expenditures/Treasurer's Report**
5. **Pending Vouchers**
6. **Correspondence**
 - A. 01/18/2011 Loss Control Report
 - B. 02/01/2011 LTPA – Contract 230
 - C. 02/03/2011 L. Kron, Esq. – Retainer Agreement
 - D. 02/09/2011 LTPA – Contract 230
 - E. 02/11/2011 NJDEP – Mercury Testing
 - F. 02/17/2011 DeMaio Electric – Contract 220
 - G. 02/17/2011 NJDEP – Permit
 - H. 02/23/2011 L. Kron, Esq. – Permit Action
 - I. 02/23/2011 Najarian – Schedule Meeting for Permit Action
 - J. 02/23/2011 L. Kron, Esq. – Contract 230
 - K. 02/24/2011 LTPA – Contract 220
7. **Monthly Report – Repairs & Maintenance**
8. **Engineer's Report**
9. **Old Business**
 - A. **Res. No. 11-09 Award of Professional Services - Spillane**
10. **New Business**
 - A. **Res. 11-16 Award Contract 220**
 - B. **Closed Session – Personnel**
11. **Adjournment**