

**Musconetcong Sewerage Authority**  
**Regular Meeting**  
**March 23, 2017 - 7:30 PM**

**AGENDA**

1. **Meeting Called to order – Pledge of Allegiance - OPMA Announcement – Roll call**
2. **Open for Public Discussion**
3. **Minutes:** Reorganization Meeting Minutes of February 23, 2017  
Regular Meeting Minutes of February 23, 2017
4. **Expenditures/Treasurer's Report – March 1, 2017**
5. **Pending Vouchers – March**
6. **Correspondence**
  - A. 2/23/17 Gregory Ploussas, PE - Proposed WQMP Amendment for ITC East, Block 106, Lot 2, Mount Olive
  - B. 2/24/17 NJDEP - MSA Water Quality Program, Compliance Inspection Report
  - C. 3/15/17 John Scheri, PE - Need for Emergency Replacement of Aeration Basin Slide Gates and Weir Gates
7. **Monthly Reports – Director's Report – March**  
**Maintenance Report - March**
8. **Engineer's Report – March**
9. **New Business**
  - A. Resolution #17-18 - Designating Debra Palma as MSA Qualified Purchasing Agent
  - B. Review - Draft Procedures for the Transfer of Sewer Reservation Allocation Between Member Municipalities
10. **Old Business**
  - A. Stanhope-Byram Sewer Allocation Transfer Agreement -
    - Byram Township Signed Rider to Service Contract for Transfer of Sewerage Allocation
    - Stanhope Resolution #063-17 Authorizing Mayor and Clerk to sign Rider
    - Stanhope Borough Signed Rider to Service Contract for Transfer of Sewerage Allocation
11. **Adjournment**