

**Musconetcong Sewerage Authority
Regular Meeting**

MARCH 27, 2014 at 7:30 PM

AGENDA

1. **Call to order – Flag Salute – Announcement – Roll call**
2. **Open for public discussion**
3. **Minutes:** February 27, 2014 – Reorganization Meeting
 February 27, 2014 – Regular Meeting
4. **Expenditures/Treasurer’s Report**
5. **Pending Vouchers**
6. **Correspondence**
 - A. 3/5/14 LTPA – 2014 Appointment
 - B. 3/17/14 Patrick Dwyer, Esq. – Retainer Agreement 2014
 - C. 3/17/14 NJDEP – FY2014 Annual Fee Report & Assessment of Fees
 - D. 3/19/14 J. Schilling – To Mt. Olive regarding Meter Chamber Ownership Transfer
 - E. 3/14/14 Friends of Tanzania – Donation in Memory of Larry Kron, Esq.
7. **Monthly Report – Repairs & Maintenance**
8. **Engineer’s Report**
9. **New Business**
 - A. Payment Plan for Bills of Exception – “Draft” Resolution Attached
 - B. Resolution #14-11 – Awarding Contract to BioTriad for Odor Control Products
 - C. Resolution #14-12 for Authorizing MSA Director James Schilling to Accept and Authorize Contract for Electric Supply Service
 - D. Resolution #14-13 for DRBC Annual Report Submittal
10. **Closed Session:**
 - A. Litigation
11. **Adjournment**