

MUSCONETCONG SEWERAGE AUTHORITY
REGULAR MEETING
MARCH 28, 2019 – 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 – February 28, 2019
Regular Meeting Minutes – February 28, 2019
Closed Session Minutes – February 28, 2019
4. **Expenditures/Treasurer’s Reports:** March 2019
5. **Pending Vouchers:** March
6. **Correspondence:**
 - A. 3/12/19 James Wancho, PE – QuickChek, Roxbury Township, TWA Application
7. **Monthly Reports:** Director’s Report – March
Maintenance & Repairs Report – March
Engineer’s Report - March
8. **New Business:**
 - A. Resolution No. 19-23 – Endorsing a Modification to TWA for a Sewer Extension for Proposed QuickChek, Block 9202, Lots 8 & 9, Roxbury Township
 - B. Resolution No. 19-24 – Authorizing MSA Chairman to Sign TWA Application in Connection with MSA Treatment Plant New Influent Screening Facility
 - C. Resolution No. 19-25 – Authorizing Payment of a TWA Application Fee for MSA Treatment Plant New Influent Screening Facility
 - D. Resolution No. 19-26 – Awarding a Contract to Pumping Services, Inc. to Purchase Pumps Utilizing PVSC Co-op Contract #B108-2
 - E. Resolution No. 19-27 – Awarding a Contract to PS&S for Engineering Services in Connection with MSA Contract #295, Tertiary Treatment Project
 - F. Resolution No. 19-28 – Awarding a Contract to PS&S for Professional Services in Connection with MSA Contract #315, Pump Evaluation/Replacement Program
 - G. Resolution No. 19-29 – Awarding a Contract to PS&S for Professional Services in Connection with MSA Contract #295, New Primary Clarifier #3 and #4 Drive Units
9. **Old Business:**
 - A. Engineering Committee Project Recommendations
 - B. Contract #295 – PS&S Revised Proposal
10. **Adjournment**