

**MUSCONETCONG SEWERAGE AUTHORITY**  
**REGULAR MEETING**  
**MAY 23, 2019 – 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 – March 28, 2019 Meeting  
Regular Meeting Minutes – April 25, 2019 Meeting  
Closed Session Minutes – April 25, 2019 Meeting - Pending
4. **Expenditures/Treasurer's Reports:** May 2019
5. **Pending Vouchers:** MAY
6. **Correspondence:**
  - A. 5/15/19 - United Site Services letter- Request for Assignment of Contract from Accurate Waste Systems, Inc. to Russell Reid Waste Hauling and Disposal Service Co, Inc. - SH-18
  - B. 5/06/19 - Environmental Technology Inc. - Application for Freshwater Wetlands Letter of Interpretation - Line Verification
  - C. 5/15/19 - NJDEP - Notice of Administrative Incompleteness, Treatment Works Approval Application No 19-0192
  - D. 5/16/19 – Treatment Works Approval No. 19-0096, Port Morris Pump Station Stanhope Borough, Sussex County
  - E. 5/20/10 (email) – ADP notice of Equal Employment Opportunity requirements
7. **Monthly Reports:** Director's Report – MAY  
Maintenance & Repairs Report – MAY  
Engineer's Report - MAY
8. **New Business:**
  - A. Resolution 19-35 – Authorizing the Execution of a Cash Management Master Agreement with TD Bank.
  - B. Resolution 19- 36 – Authorizing the Hiring of Shane Quinn as an Operator
  - C. Resolution 19-37 – Awarding a Contract to GMH Associates of America, Inc. To Supply & Install Two (2) S25-AE Bridge Mounted Drive Units on Primary Clarifiers #3 & #4
  - D. Resolution 19-38 – Authorizing the Director to Receive Sealed Bids for Contract USLS -19 Uniform Supply Services as described In the Technical Specifications on July 23, 2019 at 10:00AM
  - E. Letter to Accurate Waste Systems (AWS) – Contract SH-18 (Sludge Hauling) advising that the MSA Board will review the request to assign the current contract to Russell Reid Waste Hauling & Disposal.
9. **Old Business:**
10. **Closed Session:**  
Personnel
11. **Adjournment**