

**Musconetcong Sewerage Authority  
Regular Meeting  
May 25, 2017 - 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 of April 27, 2017  
Closed Session Minutes of April 27, 2017
4. Expenditures/Treasurer's Report – May 1, 2017
5. Pending Vouchers – May
6. Correspondence
  - A. 4/24/17 NJDEP - TWA Waterloo Valley Road SS Ext., Mount Olive, One Year Extension of Time
  - B. 5/01/17 Eurofins QC, Inc. - Quality Issue with Past Aquatic Toxicity Data Reported Under EPA Methods
  - C. 5/01/17 ERA - Final Report of PT Study
  - D. 5/12/17 Musconetcong Watershed Association - Thank you for sponsoring Annual Run for the River
  - E. 5/15/17 NJDEP - Notice of Amendments to the Capacity Assurance Program (CAP)
  - F. 5/19/17 John Scheri, PE - Hopatcong State Park WQMP Amendment
  - G. 5/15/17 NJDEP - Notice of Non-Compliance for Physical Connection Permit
  - H. 5/23/17 John Scheri, PE - Bid Report for Contract #260, Aeration Basin No. 4 Gate Rehabilitation
7. Monthly Reports – Director's Report – May  
Maintenance Report - May
8. Engineer's Report – May
9. New Business
  - A. Resolution #17-21 - Acknowledging Retirement of Robert Still May 1, 2017
  - B. Resolution #17-22 - Acknowledging Retirement of Patrick Pisano August 1, 2017
  - C. Resolution #17-23 Awarding Bid for Contract # 260, Aeration Basin No. 4 Gate Rehabilitation to JEV Construction
  - D. Resolution #17-24 Authorizing MSA Director to Receive Sealed Proposals for Contract #265, Aeration Basin Nos. 1, 2 & 3 Gate Rehabilitation
  - E. Resolution #17-25 Consenting to Hopatcong State Park WQMP Amendment
10. Old Business
  - A. Sewer Allocation Transfer Standard Procedures
11. Adjournment