

**Musconetcong Sewerage Authority
Regular Meeting**

MAY 22, 2014 at 7:30 PM

AGENDA

- 1. Call to order – Flag Salute – Announcement – Roll call**
- 2. Open for public discussion**
- 3. Minutes: April 24, 2014**
- 4. Expenditures/Treasurer’s Report**
- 5. Pending Vouchers**
- 6. Correspondence**
 - A. 4/25/14 USEPA – Grant Waiver for Villages at Roxbury
 - B. 5/1/14 VM Associates – 2013 Audit
 - C. 5/8/14 Gregory Ploussas, PE – EPA Grant Waiver Request for Fratelli Beretta Facility
 - D. 5/8/14 NJ DCA – 2013 Audit
 - E. 5/14/14 Gregory Ploussas, PE – Escrow for Fratelli Beretta Facility
 - F. 5/20/14 Nusbaum Stein – CFM Construction regarding Maintenance Bond for Contract #250
- 7. Monthly Reports – Directors Report
Maintenance Report**
- 8. Engineer’s Report**
- 9. New Business**
 - A. Resolution #14-14 – Authorizing Payment of Certain Bills
 - B. Resolution #14-15 – Certifying Audit for 2013
 - C. Local Authorities Group Affidavit Form for Audit Review Certification (signatures required)
- 10. Closed Session:**
 - A. Litigation
- 11. Adjournment**