

Musconetcong Sewerage Authority
Regular Meeting
MAY 26, 2016 at 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 28, 2016
4. Expenditures/Treasurer's Report – May 1, 2016
5. Pending Vouchers – May
6. Correspondence
 - A. 4/26/16 Gannett Fleming, Inc. – ADA North Contract 1, Ramp Updates for Mount Olive, Netcong and Roxbury
 - B. 4/29/16 Patrick Dwyer, Esq. – Appointment of Hatch Mott MacDonald, LLC
 - C. 4/29/16 Patrick Dwyer, Esq. – Appointment of PS&S
 - D. 5/9/16 Patrick Dwyer, Esq. – MSA 2015 Audit Letter
 - E. 5/13/16 Patrick Dwyer, Esq. – PS&S Contract
 - F. 5/17/16 NJDEP – TWA Permit Application 1 Year Extension for Mariner's Pointe, Hopatcong Borough
 - G. 5/19/16 Patrick Pisano – Request for Exemption of Payroll Direct Deposit
 - H. 5/19/16 Jenny Lambert – Renewal of Morris County Coop Agreement
 - I. 5/16/16 Musconetcong Watershed Association – Thank You for Sponsoring the 16th Annual Run for the River
 - J. 5/24/16 Patrick Dwyer, Esq. – Hatch Mott MacDonald Contract
7. Monthly Reports – Director's Report – May
Maintenance Report - May
8. Engineer's Report – May
9. New Business
 - A. Resolution No. 16-19 – Mandating Direct Deposit for All MSA Employees
 - B. Resolution No. 16-20 – MSA 2015 Audit Certification to Local Finance Board
 - C. Resolution No. 16-21 – Amend Contract Agreement with OPEIU Local 32
 - D. Morris County Coop Agreement Renewal
10. Adjournment