

**Musconetcong Sewerage Authority**

**Regular Meeting**

**May 4, 2011 – 7:30 PM**

**\*\* Amended Agenda**

1. **Call to order – Flag Salute – Announcement – Roll call**
2. **Open for public discussion**
3. **Regular Meeting Minutes April 6, 2011**
4. **Expenditures/Treasurer's Report**
5. **Pending Vouchers**
6. **Correspondence**
  - A. 04/11/2011 NJDEP – Contract 220 Authorization to Award
  - B. 04/12/2011 L. Kron, Esq. – Contract 235 Rev.
  - C. 04/14/2011 LTPA – Contract 220
  - D. 04/14/2011 Najarian Assoc. – Office of Dispute Resolution
  - E. 04/15/2011 L. Kron, Esq. – Fiscal Year 2010
  - F. 04/18/2011 NJDEP – TWA Approval/Mariner's Pointe
  - G. 04/20/2011 LTPA – Contract 225
  - H. 04/20/2011 LTPA – Contracts 230 & 240
  - I. 04/21/2011 LTPA – Contract 220
  - J. 04/21/2011 Chester Partnership – TWA/650 International Drive
  - K. 04/21/2011 NJDEP – Approval of Pay Request No. 3
  - L. 04/25/2011 NJDEP – Delisting for Total Phosphorus
  - M. 04/26/2011 NJEIT – Loan Disbursement
  - \*\* N. 04/27/2011 L. Kron, Esq. – Draft Proposed Request to ODR
  - \*\* O. 04/27/2011 NJDEP – Approval of Pay Request No. 2
  - \*\* P. 04/28/2011 LTPA – Contract 225
  - \*\* Q. 04/28/2011 LTPA – Contracts 230 & 240
  - \*\* R. 04/29/2011 CFM Construction – Contract 235 REV
  - \*\* S. 04/29/2011 NJEIT – Loan Disbursement
  - \*\* T. 05/02/2011 L. Kron, Esq. – Delisting Phosphorus/Rescind Draft Permit
  - \*\* U. 05/02/2011 VM Assoc. – Budget and Investment Recommendations
7. **Monthly Report – Repairs & Maintenance**
8. **Engineer's Report**
9. **Old Business**
10. **New Business**
  - \*\* A. 2010 Audit Report
11. **Adjournment**