

**Musconetcong Sewerage Authority
Regular Meeting
November 21, 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 October 26, 2017
Closed Session Minutes of October 26, 2017**
4. **Expenditures/Treasurer's Report – November 1, 2017**
5. **Pending Vouchers – November**
6. **Correspondence**
 - A. 10/31/17 NJDEP - Laboratory Certification - Schedule of On-Site Audit
 - B. 11/2/17 John Hansen, PE. - TWA Approval for Crownpoint Multi-Unit Redevelopment Bank Street, Netcong
 - C. 11/8/17 NJDEP Water Compliance & Enforcement - Settle Agreement, Water Quality Program
 - D. 11/9/17 CNA - NJ JIF Insurance Claim Investigation
 - E. 11/15/17 NJDEP - Draft NJ Pollutant Discharge Elimination System (NJPDES) Permit
 - F. 11/16/17 Division of Local Government Services - 2018 Budget Submittal
7. **Monthly Reports – Director's Report – November
Maintenance Report - November**
8. **Engineer's Report – November**
9. **New Business**
 - A. Resolution #17-41 - Authorizing the Hiring of Corey Jozowski
 - B. Resolution #17-42 - Authorizing the Hiring of Anthony Chaaya
 - C. Resolution #17-43 - Awarding Contract SH-18 for Sludge Hauling to Accurate Waste Systems
 - D. Resolution #17-44 - Authorizing Retroactive Salary Increase for MSA Director, James Schilling
 - E. Resolution #17-45 - Establishing MSA 2018 Meeting Dates
 - F. Resolution #17-46 - MSA 2017 Budget Transfers
 - G. Escrow - Standard Operating Procedures
10. **Adjournment**