

**Musconetcong Sewerage Authority
Regular Meeting**

NOVEMBER 20, 2014 at 7:30 PM

AGENDA

1. **Call to order – Flag Salute – Announcement – Roll call**
2. **Open for public discussion**
3. **Minutes:** Regular Meeting October 23, 2014
Closed Session October 23, 2014 (Litigation)
Closed Session October 23, 2014 (Personnel)
4. **Expenditures/Treasurer's Report - October**
5. **Pending Vouchers - November**
6. **Correspondence**
 - A. 11/3/14 LTPA – Recommendation of Award for Dilution Water Pump Installation
 - B. 11/6/14 Alyssa Pane, DCA, Local Government Services – Budget Adoption Date
 - C. 11/6/14 Patrick Dwyer, Esq. – Sludge Hauling Bids
 - D. 11/7/14 Kraft & Capizzi – 2015 Bond Counsel Services
7. **Monthly Reports – Directors Report – November**
Maintenance Report - November
8. **Engineer's Report - November**
9. **New Business**
 - A. Resolution #14-25 Awarding Sludge Hauling Contract to R&D Trucking for 2015-2017
 - B. Resolution # 14-26 Awarding Soda Ash Contract to Univar for 2015-2016
 - C. Resolution #14-27 Awarding Polymer Contract to Polydyne for 2015-2016
 - D. Resolution #14-28 Awarding Contract to Install and Supply Dilution Water Pump to AC Schultes in the amount of \$23,888.00
10. **Closed Session:**
 - A. Litigation
 - B. Personnel
11. **Adjournment**