

**MUSCONETCONG SEWERAGE AUTHORITY
REGULAR MEETING
NOVEMBER 20, 2018 – 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 – October 25, 2018
- 4. Expenditures/Treasurer’s Report:** November 1, 2018
- 5. Pending Vouchers:** November
- 6. Correspondence:**
 - A. 11/5/18 NJUA JIF PERMA Risk Management Services – 2018 Dividend
 - B. 11/2018 Local Finance Board – Change Orders & Open-End Contracts
 - C. 11/19/18 Gregory Ploussas, PE – Sewerage Service Availability, 700 International Drive, Mount Olive
- 7. Monthly Reports:** Director’s Report – November
Maintenance & Repairs Report - November
Engineer’s Report - November
- 8. New Business:**
 - A. Resolution 18-50 – 2019 MSA Budget Introduction (pending)
- 9. Closed Session:** Personnel (pending)
- 10. Adjournment**