

**Musconetcong Sewerage Authority
Regular Meeting**

NOVEMBER 21, 2013 at 7:30 PM

AGENDA

1. **Call to order – Flag Salute – Announcement – Roll call**
2. **Open for public discussion**
3. **Minutes: October 24, 2013**
4. **Expenditures/Treasurer's Report**
5. **Pending Vouchers**
6. **Correspondence**
 - A. 10/28/13 LTPA – Summary of Inspection Time for Contract No. 250
 - B. 10/29/13 LTPA – Request for Budget Increase to Complete Engineering & Inspection Services for Contract No. 250
 - C. 10/30/13 VM Associates – 2014 Budget Package
 - D. 11/4/13 LTPA - Summary of Engineering & Inspection Services for Contracts No. 245 & 250
7. **Monthly Report – Repairs & Maintenance**
8. **Engineer's Report**
9. **New Business**
 - A. Resolution #13-31 Amending Budget Pursuant to N.J.A.C. 5:31-2.8
 - B. 2014 Meeting Schedule
 - C. Pump Station #1 – UST Console Replacement \$8,996.00, Independence Constructors Under State Contract
10. **Closed Session:**
 - A. Litigation
11. **Adjournment**