

**Musconetcong Sewerage Authority
Regular Meeting
November 22, 2016 at 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 27, 2016
4. Expenditures/Treasurer's Report – November 1, 2016
5. Pending Vouchers – November
6. Correspondence
 - A. 10/28/16 NJ Office of Administrative Law Placing MSA on Inactive List for 6 Months
 - B. 10/28/16 Cover Letter transmitting Approved 2017 Budget to DCA
 - C. 11/7/16 Holiday Party Invitation from PVSC
 - D. 11/7/16 NJDEP - RD Management WQMP Amendment, Mount Olive Twp.
7. Monthly Reports – Director's Report – November
Maintenance Report - November
8. Engineer's Report – November
9. New Business
 - A. Resolution No. 16-31 - Establishing 2017 MSA Meeting Schedule
 - B. Resolution No. 16-32 - Authorizing MSA Director to Receive Bids for Soda Ash
 - C. Resolution No. 16-33 - Authorizing MSA Director to Receive Bids for Polymer
 - D. Resolution No. 16-34 - Authorizing 2016 Budget Transfers
10. Closed Session - Personnel Matter
11. Adjournment