

**Musconetcong Sewerage Authority
Regular Meeting**

OCTOBER 22, 2015 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 September 24, 2015
Closed Session – Personnel September 24, 2015
4. **Expenditures/Treasurer's Report - August**
5. **Pending Vouchers – October**
6. **Correspondence**
 - A. 9/22/15 Nicholas Noce, LSRP – NJDOT Netcong Maintenance Facility Public Outreach Notification Letter
 - B. 9/28/15 To CP Engineers – 2015 MSA Alternate Engineer Position
 - C. 10/14/15 Sussex County MUA – Proposed FY2016 Rate Schedule
7. **Monthly Reports – Directors Report – October
Maintenance Report - October**
8. **Engineer's Report – October**
9. **New Business**
 - A. Resolution #15-26 Approving 2016 Budget
 - B. Resolution #15-27 Authorizing James Schilling, MSA Director, to Accept a Contract for Electric Supply Service for the MSA as a Result of Competitive Bidding Pursuant to the Local Public Contracts Law
 - C. Resolution Awarding Contract FC-16, Ferric Chloride to Coyne Chemical Company
 - D. Resolution Awarding Contract MS-15, Micro Screen Replacement Parts to GP Jager, Inc.
10. **Old Business**
 - A. Appoint Special Needs Engineers
11. **Closed Session:**
 - A. Personnel
12. **Adjournment**