

**Musconetcong Sewerage Authority
Regular Meeting**

OCTOBER 23, 2014 at 7:30 PM

AGENDA

1. **Call to order – Flag Salute – Announcement – Roll call**
2. **Open for public discussion**
3. **Minutes:** Regular Meeting September 25, 2014
Closed Session September 25, 2014 (Litigation)
4. **Expenditures/Treasurer’s Report - September**
5. **Pending Vouchers - October**
6. **Correspondence**
 - A. 10/2/14 LTPA – Proposal Letter to James Schilling to Assist in Startup and Continuing Consultation in the Development of an Asset Management Plan
 - B. 10/3/14 Woodmont Properties – Construction of Fieldstone and Shadow Woods Properties in Mount Arlington
 - C. 10/14/14 Borough of Mount Arlington – Pubic Scoping Hearing Notice for After-the-fact diversions and disposals of Portions of Mount Arlington Beach and Arlington Glen
 - D. 10/15/14 LTPA – Request for Quotations Letters to 10 Contractors with Specifications and Clarifications to Furnish, Install, Paint, Test and Place In Operation a Dilution Water Pump Assembly
 - E. 10/15/14 Gregory Ploussas, PE – Water Quality Management Plan Amendment Block 106, Lot 2, Mount Olive Township
 - F. 10/15/14 Gregory Ploussas, PE – Water Quality Management Plan Amendment Block 102, Lot 2, Mount Olive Township
 - G. 10/21/14 Vincent Montanino, RMA – MSA 2015 Budget Package
7. **Monthly Reports – Directors Report - October**
Maintenance Report - October
8. **Engineer’s Report - October**
9. **New Business**
 - A. Resolution #14-21 Approving LTPA Proposal for Asset Management Plan Services
 - B. Resolution #14-22 Awarding Request for Proposals for Replacement of Dilution Water Pump
 - C. Resolution #14-23 Authorizing MSA Director to Purchase a New Pick-Up Truck Through Morris County Coop Not to Exceed \$32,000.00 (memorializing motion passed at 9/25/14 meeting)
 - D. Resolution #14-24 Approving 2015 Authority Budget
 - E. Discussion regarding Hach Presentation at September 25, 2014 Meeting

Old Business

- A. Change of Date to Receive bids for Resolution #14-20 Authorizing the Director to Receive Bids for Sludge Hauling Services from October 23, 2014 to October 30, 2014

11. Closed Session:

- A. Litigation
- B. Personnel

12. Adjournment