

**Musconetcong Sewerage Authority  
Regular Meeting**

**OCTOBER 24, 2013 at 7:30 PM**

**AGENDA**

1. **Call to order – Flag Salute – Announcement – Roll call**
2. **Open for public discussion**
3. **Minutes: September 26, 2013**
4. **Expenditures/Treasurer’s Report**
5. **Pending Vouchers**
6. **Correspondence**
  - A. 10/9/13 Vincent Montanino, RMA – MSA 2014 Charges for Proposed Budget & Existing Debt Service
  - B. 10/16/13 Gregory Ploussas, PE – Additional Escrow for Morris Companies
7. **Monthly Report – Repairs & Maintenance**
8. **Engineer’s Report**
9. **New Business**
  - A. 2013 Year End Transfers
  - B. Resolution #13-29 Awarding Contract No. FC14 Ferric Chloride to Kemira Water Solution
  - C. Resolution #13-30 Approve Authority Budget for 2014
  - D. Scanning of MSA History Book Prepared LTPA by Nusbaum Stein
  - E. Website Compliance – Mission Statement
10. **Old Business:**
  - A. Cintas First Aid
11. **Closed Session:**
  - A. Litigation
12. **Adjournment**