

**Musconetcong Sewerage Authority  
Regular Meeting  
October 26, 2017 - 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 September 28, 2017  
Closed Session Minutes of September 28, 2017
4. Expenditures/Treasurer's Report – October 1, 2017
5. Pending Vouchers – October
6. Correspondence
  - A. 10/3/17 SCMUA - Proposed 2018 Rate Schedule
  - B. 10/5/17 Gregory Ploussas, PE - Availability of Sewerage Service, 215 Waterloo Valley Road, Block 500, Lot 2, Mount Olive Twp.
  - C. 10/23/17 John Scheri, PE - Sewer Service Availability, Block 500, Lot 2, Mount Olive Twp.
7. Monthly Reports – Director's Report – October  
Maintenance Report - October
8. Engineer's Report – October
9. New Business
  - A. Resolution #17-34 - Authorizing Award of An Energy Supply Contract
  - B. Resolution #17-35 - Authorizing a Change Order for Contract #260
  - C. Resolution #17-36 - Authorizing the Award of an Agreement With Gabel Associates As Energy Agent for the MSA
  - D. Resolution #17-37 - Terminating Contract with Eurofins QC for Laboratory Services
  - E. Resolution #17-38 - Authorize Change for Contract #265
  - F. Resolution #17-40 - Approval of the MSA 2018 Budget
10. Closed Session - Personnel
11. Adjournment