

**Musconetcong Sewerage Authority  
Regular Meeting  
October 27, 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 September 22, 2016  
Special Meeting Minutes of October 13, 2016
4. **Expenditures/Treasurer's Report – October 1, 2016**
5. **Pending Vouchers – October**
6. **Correspondence**
  - A. 10/6/16 Sussex County MUA - Proposed 2017 Rate Schedule
  - B. 10/10/16 NJSEM - Membership Growth of Energy Procurement Program & Membership Refund
  - C. 10/11/16 Chester Ploussas, PE - Water Quality Management Plan Amendment for R.D. Management, Mount Olive
  - D. 10/14/16 James Schilling To Kerry Pflugh, NJDEP - Lake Hopatcong Water Level Management Plan & MSA Resolution
  - E. 10/20/16 NJDEP - TWA Approval for Mariner's Pointe, Hopatcong Borough
7. **Monthly Reports – Director's Report – October  
Maintenance Report - October**
8. **Engineer's Report – October**
9. **New Business**
  - A. Resolution No. 16-29 - Authorizing Purchase of Ford F-250 Utility Truck
  - B. Resolution No. 16-30 - Approval of MSA 2017 Budget
  - C. Discussion - Preliminary Sewer Allocation Reservation Agreement for 1,450 Gallons Per day - Stanhope to Byram
10. **Adjournment**