

**Musconetcong Sewerage Authority
Regular Meeting**

SEPTEMBER 24, 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 August 27, 2015
Closed Session – Personnel August 27, 2015
4. Expenditures/Treasurer's Report - August
5. Pending Vouchers – September
6. Monthly Reports – Directors Report – August
Maintenance Report - August
7. Engineer's Report – August
8. New Business
 - A. Resolution #15-24 Authorizing MSA Chairman to Sign the Passaic Valley Sewerage Commission North Jersey Wastewater Cooperative Agreement
 - B. Resolution #15-25 Authorizing MSA Director to Receive Bids for Ferric Chloride
 - C. 2016 Budget
9. Old Business
 - A. Appoint CP Engineers as MSA Alternate Engineer
 - B. Appointment of Special Needs Engineers
10. Closed Session:
 - A. Personnel
11. Adjournment