

**Musconetcong Sewerage Authority  
Regular Meeting**

**SEPTEMBER 25, 2014 at 7:30 PM**

**AGENDA**

1. **Call to order – Flag Salute – Announcement – Roll call**
2. **Open for public discussion**
3. **HACH Co. Presentation – Automation Associated with Energy, Chemicals & Sludge Protection**
4. **Minutes:** Regular Meeting August 28, 2014  
Closed Sessions August 28, 2014 (Personnel & Litigation)
5. **Expenditures/Treasurer’s Report - August**
6. **Pending Vouchers - September**
7. **Correspondence**
  - A. 8/26/14 NJDEP – 1 Year Extension for ITC Active Adult Community TWA #12-0104
  - B. 8/26/14 NJDEP – 1 Year Extension for ITC Active Adult Community TWA #12-0106
  - C. 8/26/14 NJDEP – 1 Year Extension for ITC Active Adult Community TWA #12-0208
  - D. Patrick Dwyer, Esq. – Draft Surface Water Revoke & Reissue Permit Action
8. **Monthly Reports – Directors Report - September  
Maintenance Report - September**
9. **Engineer’s Report - September**
10. **New Business**
  - A. Resolution #14-17 Awarding GP Jaeger Sole Source Vendor for Micro Screen Wheel Assembly at \$29,875.00
  - B. Resolution #14-18 Authorizing the Director to Receive Bids on October 22, 2014 for Light Soda Ash Contract SA-14
  - C. Resolution #14-19 Authorizing the Director to Receive Bids on October 22, 2014 for Polymer Contract P-14
  - D. Resolution #14-20 Authorizing the Director to Receive Bids for Sludge Hauling Services
  - E. 2015 Proposed Budget
11. **Closed Session:**
  - A. Litigation
  - B. Personnel
12. **Adjournment**