

**MUSCONETCONG SEWERAGE AUTHORITY  
REGULAR MEETING  
SEPTEMBER 27, 2018 – 7:30 PM**

**AGENDA**

- 1. Meeting Called to Order** – Pledge of Allegiance – OPMA Announcement – Roll Call
- 2. Open for Public Discussion**
- 3. Presentation:** NJIB Application Procedures/Requirements by Sandra Smith, PE, of PS&S
- 4. Minutes:** Regular Meeting Minutes – August 23, 2018
- 5. Expenditures/Treasurer’s Report:** September 1, 2018
- 6. Pending Vouchers:** September
- 7. Correspondence:**
  - A. 8/9/18 USEPA – Compliance Evaluation Inspection conducted on June 27<sup>th</sup>
  - B. 8/20/18 USEPA – Waterloo Valley Road ESA Special Grant Condition Waiver
  - C. 9/18/18 Robert Beinfield – NJIB Financing – Influent Screens and Effluent Screens Project
- 8. Monthly Reports:** Director’s Report – September  
Maintenance & Repairs Report - September  
Engineer’s Report - September
- 9. New Business:**
  - A. Resolution 18-42 Awarding a Contract to PS&S to Administer Application and Submittal Process to NJ Infrastructure Bank for Headworks Screening and Tertiary Capital Projects
  - B. Resolution 18-44 Awarding a Contract to PS&S for Engineering Services for Design Phase, Bid Phase and Construction Phase for a New Headworks Facility
  - C. Resolution 18-45 Awarding a Contract to GMH Associates for Installation of the Still Well for Gravity Thickener #3
  - D. Resolution 18-46 Adopting Revised Employee Policies and Procedures Manual and Authorizing Submission of the 2019-2020 MEL Employment Practices Risk Control Update Checklist
- 10. Adjournment**