

**Musconetcong Sewerage Authority
Regular Meeting
September 28, 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 August 24, 2017
Closed Session Minutes of August 24, 2017**
4. **Expenditures/Treasurer's Report – September 1, 2017**
5. **Pending Vouchers – September**
6. **Correspondence**
 - A. 8/30/17 NJDOT - Letter transmitting MSA signed Agreement for ADA North, Contract 1 with Completed Buy America Commitment Letter
 - B. 9/15/17 Ceren Aralp, PE - Contract #260 Payment #1 and Change Order #1
7. **Monthly Reports – Director's Report – September
Maintenance Report - September**
8. **Engineer's Report – September**
9. **New Business**
 - A. Resolution #17-30 - Authorizing the Sale of Personal Property (1993 Dump Truck) By the MSA
 - B. Resolution #17-32 - Authorizing the MSA Director to Receive Bids for Sludge Hauling to PVSC
 - C. Resolution #17-33 - Authorizing the MSA Director to Receive Bids for Polyaluminum Chloride
10. **Old Business**
 - A. Dump Truck
11. **Closed Session - Personnel**
12. **Adjournment**