

**MUSCONETCONG SEWERAGE AUTHORITY
REGULAR MEETING
APRIL 26, 2018 – 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 – March 22, 2018
Closed Session Minutes – March 22, 2018
- 4. Expenditures/Treasurer's Report:** March 1, 2018
- 5. Pending Vouchers:** March
- 6. Correspondence:**
 - A. 4/2/18 NJDEP – Treatment Works Approval, 34 Bank Street, Netcong, Crownpoint Development
 - B. 4/9/18 Karen Read, PERMA Risk Management – Executed NJ Utilities Authorities JIF Contract
 - C. 4/18/18 Ceren Aralp, PE – Contract #265 Final Payment and Change Order #4
 - D. 4/20/18 Melanie Michetti, PE – 2017 Unmetered Flow Adjustments for Roxbury Township and Mount Arlington Borough
- 7. Monthly Reports:** Director's Report - March
Maintenance & Repairs Report - March
Engineer's Report - March
- 8. New Business:**
 - A. Utility Easement from Mount Arlington to the MSA – CP Engineers Presentation
 - B. Resolution No. 18-21 Awarding Contract Services to PS&S for Contract #270
 - C. Resolution No. 18-22 Authorizing the Award of Contract for Odor Control Products
 - D. Resolution No. 18-23 Establishing a Premium Only Section 125 Plan Pursuant to Section 125 of the IRS Code
 - E. Resolution No. 18-24 Approving Final Payment to JEV Construction for Contract #265
 - F. Invitation to Musconetcong River Management Council to Hold A Regular Meeting at MSA Facilities
- 9. Closed Session:** Personnel
- 10. Adjournment**