

**Musconetcong Sewerage Authority
Regular Meeting**

AUGUST 27, 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 July 23, 2015
Closed Session – Personnel July 23, 2015
4. **Expenditures/Treasurer's Report - July**
5. **Pending Vouchers – August**
6. **Correspondence**
 - A. 7/28/15 LTPA – To Robert Walsh, PE at E.I Associates - Lake Hopatcong State Park Sewer Extension – Manhole Connection Detail
 - B. 8/24/15 Robert Walsh, PE – Treatment Works Approval Application for Lake Hopatcong State Park Sewer Extension Manhole Connection
7. **Monthly Reports – Directors Report – August
Maintenance Report - August**
8. **Engineer's Report – August**
9. **New Business**
 - A. Passaic Valley Sewerage Commission North Jersey Wastewater Cooperative Agreement
 - B. Resolution #15-23 Authorizing MSA Chairman to Sign Treatment Works Approval Application For Lake Hopatcong State Park Sewer Extension Manhole Connection
10. **Old Business**
 - A. Appoint CP Engineers as MSA Alternate Engineer
11. **Closed Session:**
 - A. Personnel
12. **Adjournment**