

**Musconetcong Sewerage Authority  
Regular Meeting**

**DECEMBER 18, 2014 at 7:30 PM**

**AGENDA**

1. **Call to order – Flag Salute – Announcement – Roll call**
2. **Open for public discussion**
3. **Minutes:** Regular Meeting November 20, 2014  
Closed Session November 20, 2014 (Litigation)  
Closed Session November 20, 2014 (Personnel)
4. **Expenditures/Treasurer’s Report - November**
5. **Pending Vouchers - December**
6. **Correspondence**
  - A. 12/11/14 Division of Local Government Services – MSA 2015 Budget Revisions
  - B. 12/10/14 LTPA – Bid Documents for Contract 255 – Removal & Replacement of Service Water and Dilution Water Pumping Assemblies
7. **Monthly Reports – Directors Report – December**  
**Maintenance Report - December**
8. **Engineer’s Report - December**
9. **New Business**
  - A. Resolution #14-29 Establishing Meeting Dates for 2015
  - B. Resolution # 14-30 Adopting MSA 2015 Budget
  - C. Resolution #14-31 Budget Transfer
10. **Closed Session:**
  - A. Litigation
  - B. Personnel
11. **Adjournment**