

**Musconetcong Sewerage Authority
Regular Meeting**

**FEBRUARY 26, 2015 at 7:45 PM
(following reorganization meeting)**

AGENDA

1. **Call to order – Flag Salute – Announcement – Roll call**
2. **Open for public discussion**
3. **Minutes:** Regular Meeting January 22, 2015
Closed Session January 22, 2015 (Litigation)
Closed Session January 22, 2015 (Personnel)
4. **Expenditures/Treasurer’s Report - January**
5. **Pending Vouchers - February**
6. **Correspondence**
 - A. 1/28/15 To Joan Scatton, DAG regarding Permit
 - B. 2/5/15 VM Associates – Proposal for Audit & Accounting Services for 2015
 - C. 2/9/15 Robert Beinfield – Bond Counsel Services for 2015
 - D. 2/10/15 Robert Walsh, PE – Lake Hopatcong Sewer Extension/Manhole Connection, Roxbury Township
 - E. 2/11/15 LTPA – Engineering Services for 2015
 - F. 2/11/15 Stanhope Borough Clerk – Appointing Thomas Bruno as MSA Commissioner
 - G. 2/19/15 LTPA – Recommendation of Award for Contract #255
 - H. 2/6/15 County of Morris – Request for Consent Jefferson Township Morris County Municipal Chapter Proposed Amendment to the Northeast & Sussex County WQMP
 - I. 2/13/15 Woodmont Properties – Roxbury Park/Roxwoods Associates Sanitary Sewer Capacity
 - J. 2/20/15 John Napolitano, Esq. – Professional Labor Attorney Services
7. **Monthly Reports – Directors Report – February
Maintenance Report - February.**
8. **Engineer’s Report - February**
9. **New Business**
 - A. Resolution #15-03 Authorizing Payment for Engineering Services to LTPA for Contract #255
 - B. Resolution #15-04 EMS Unused Vacation Time
 - C. John Campanile, Stanford Risk Management – JIF Insurance Discussion/Presentation
 - D. Resolution #15-13 Awarding Contract No. 255 to A.C. Shultes for Removal and Replacement of Service Water and Dilution Water Pumping Assemblies
10. **Old Business**
 - A. Appoint CP Engineers as MSA Alternate Engineer
11. **Closed Sessions:**
 - A. Litigation
 - B. Personnel
12. **Adjournment**