

**Musconetcong Sewerage Authority
Regular Meeting
February 23, 2017
(following the Reorganization Meeting)**

AGENDA

1. **Meeting Called to order – OPMA Announcement – Roll call**
2. **Open for public discussion**
3. **Minutes:** Regular Meeting Minutes of January 26, 2017
4. **Expenditures/Treasurer’s Report – February 1, 2017**
5. **Pending Vouchers – February**
6. **Correspondence**
 - A. 1/30/17 Vincent Montanino, RMA - Revised Fee Schedule for MSA 2016 Audit Preparation Contract Agreement
 - B. 2/10/17 SCMUA - Alternate Sludge Disposal Agreement
 - C. 2/1/17 NJDEP - International Trade Center East WQMP Amendment
7. **Monthly Reports – Director’s Report – February
Maintenance Report - February**
8. **Engineer’s Report – February**
9. **New Business**
 - A. Resolution #17-08 - Appointing Vincent Montanino, RMA to Prepare 2016 MSA Audit Under New Firm of Ferraioli, Wielkocz, Cerullo & Cuva (FWCC)
10. **Old Business**
 - A. Stanhope-Byram Sewer Allocation Transfer Agreement - Byram Township Rider to Service Contract for Transfer of Sewerage Allocation
11. **Adjournment**