

Musconetcong Sewerage Authority
Regular Meeting
January 26, 2017 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 Minutes of December 15, 2016
4. Expenditures/Treasurer's Report – January 1, 2017
5. Pending Vouchers – January
6. Correspondence
 - A. 12/15/16 Borough of Netcong - Consent Resolution for Byram-Stanhope Sewer Allocation Agreement
 - B. 12/16/16 Letter to DCA Transmitting MSA 2017 Adopted Budget
 - C. 12/20/16 Vinny Montanino, RMA - Announcement VM Associates Merger with Wielkotz, Cerullo & Cuva
 - D. 12/20/16 Highlands Planning Council - R.D. Management WQMP Amendment
 - E. 12/21/16 Borough of Mount Arlington - Consent Resolution for Byram-Stanhope Sewer Allocation Agreement
 - F. 12/29/16 Commissioner Jim Benson - JIF Correspondence Regarding UST Certificates of Insurance
 - G. 12/29/16 Mount Olive Township - Consent Resolution for Byram-Stanhope Sewer Allocation Agreement
 - H. 12/30/16 Borough of Hopatcong - Consent Resolution for Byram-Stanhope Sewer Allocation Agreement
 - I. 1/11/17 NJ Contract Compliance & Audit Unit - Designation of Public Agency Compliance Officer
 - J. 1/16/17 John Scheri, PE. - R.D. Management WQMP Amendment
 - K. 1/17/17 Parsippany-Troy Hills Sewer Utility - Acceptance of Sludge for Emergency Purposes
 - L. 1/18/17 Highlands Planning Council - NJ Foreign Trade Zone Venture, LLC WQMP Amendment
 - M. 1/18/17 Vincent M. Montanino, RMA - Merger with Ferraloli, Wielkotz, Cerullo & Cuva, PA Revised letter Relative to Scope of Services for 2016 Audit
 - N. 1/18/17 Vincent M. Montanino, RMA - Scope of Services for 2017 Audit
 - O. 1/25/17 Roxbury Township - Consent Resolution for Byram-Stanhope Sewer Allocation Agreement
7. Monthly Reports – Director's Report – January
Maintenance Report - January
8. Engineer's Report – January
9. New Business
 - A. Resolution #17-01 - Polymer Award of Contract P-17 to Polydyne
 - B. Resolution #17-02 - Work Boot Reimbursements Included in the List of Authorized Bills
 - C. Resolution # 17-03 Resolution - Consent to R-D Management Water Quality Management Plan Amendment
 - D. Resolution #17-04 - Designate MSA Director as P.A.C.O in accordance with the State of NJ Contract Compliance & Audit Unit
 - E. Resolution #17-05 - Consenting to the Transfer of Sewerage Allocation from the Borough of Stanhope to the Township of Byram
 - F. Resolution #17-06 - Award of Lab Services Contract LS-17 to Eurofins QC Labs
10. Adjournment