

**Musconetcong Sewerage Authority  
Regular Meeting**

**JULY 23, 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 June 25, 2015
4. Expenditures/Treasurer's Report - June
5. Pending Vouchers - July
6. Monthly Reports – Directors Report – July  
Maintenance Report - July
7. Engineer's Report - July
8. **New Business**
  - A. Resolution #15-22 Authorizing the MSA to Adjust the Bid Threshold for Awarding Contracts
  - B. Passaic Valley Sewerage Commission North Jersey Wastewater Cooperative Agreement
9. **Old Business**
  - A. Appoint CP Engineers as MSA Alternate Engineer
  - B. Roxwood Associates, LLC – Residential Development, Roxbury Township
10. **Closed Session:**
  - A. Personnel
  - B. Litigation
11. **Adjournment**