

**MUSCONETCONG SEWERAGE AUTHORITY
REGULAR MEETING
JULY 26, 2018 – 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 – June 28, 2018
4. **Expenditures/Treasurer’s Report:** July 1, 2018
5. **Pending Vouchers:** July
6. **Correspondence:**
 - A. 6/27/18 Local 32 – Notice of US Supreme Court Decision
 - B. 7/6/18 NJDEP – Compliance Inspection on June 27, 2018
 - C. 7/13/18 Rutgers University – Certificate to James Schilling for NJDEP UST Training Class
7. **Monthly Reports:** Director’s Report – July
Maintenance & Repairs Report - July
Engineer’s Report - July
8. **New Business:**
 - A. Resolution No. 18-33 – 2017 Annual Audit Certification
 - B. Resolution No. 18-35 – Awarding a Contract to PS&S for Engineering Services in Connection with a Contract to Replace Micro Strainers in Plants #1 and #2
 - C. Resolution No. 18-36 – Awarding a Contract to GMH Associates for Installation of a Bridge Mounted Drive Unit Pursuant to PVSC Co-Op Contract B108-10
 - D. Resolution No. 18-37 – Awarding a Contract to GMH Associates for Labor and Materials to Install 2 DBS D30-AE Drive Units Pursuant to PVSC Co-Op Contract B108-10
 - E. Resolution No. 18-38 – Awarding a Contract to GMH Associates for Labor and Materials to Supply Replacement Items and Work on Gravity Thickener #3
 - F. Resolution No. 18-39 – Awarding a Contract to PS&S for Engineering Services in Connection with a Contract to Replace Primary Clarifier #2 Drive Unit
 - G. Resolution No. 18-40 – Awarding a Contract to PS&S for Engineering Services in Connection with a Contract to Replace and Install 2 Secondary Clarifier Drive Units
 - H. Resolution No. 18-41 – Awarding a Contract to PS&S for Engineering Services in Connection with Contracts for Work on Gravity Thickeners #2 and #3
9. **Closed Session:** Potential Litigation
10. **Adjournment**