

**Musconetcong Sewerage Authority
Regular Meeting**

JUNE 25, 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 May 28, 2015
Closed Session – Personnel May 28, 2015
4. Expenditures/Treasurer's Report - May
5. Pending Vouchers - June
6. Correspondence
 - A. 5/29/15 Ellen Horak, Stanhope Clerk – Lake Musconetcong Regional Planning Board Information on Bio Lake Clear Program
 - B. 6/5/15 To NJ DCA – MSA 2014 Audit
 - C. 6/11/15 Sussex County – Adoption of Sussex County WMP Update and Amendment To the Sussex County WQMP
 - D. 6/12/15 NJDEP – Water Quality Compliance Inspection on June 4, 2015
 - E. 6/18/15 Sussex County – Submittal of Sussex County WMP
 - F. 6/22/15 Stephen Donati, PE – Reappointment of CP Engineers
7. Monthly Reports – Directors Report – June
Maintenance Report - June
8. Engineer's Report - May
9. New Business
 - A. Resolution #15-20 Authorizing Contracts for Parts Without Advertising for Bids in the Nature of Extraordinary Unspecifiable Service
 - B. Resolution #15-21 Authorizing MSA Director to Receive Bids for Microscreens and Related Equipment
 - C. Closed Session Protocol
10. Old Business
 - A. Appoint CP Engineers as MSA Alternate Engineer
 - B. Roxwood Associates, LLC – Residential Development, Roxbury Township
11. Closed Session:
 - A. Personnel
12. Adjournment