

**Musconetcong Sewerage Authority**  
**Regular Meeting**  
**June 22, 2017 - 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 May 25, 2017
4. Expenditures/Treasurer's Report – June 1, 2017
5. Pending Vouchers – June
6. Correspondence
  - A. 5/24/17 NJDEP - ITC East, Mount Olive Township WQMP Adopted Amendment
  - B. 5/22/17 CP Professional Services - Notice of Green Acres Public Hearing, Borough of Mount Arlington
  - C. 5/26/17 To NJDEP - Transmitting Resolution #17-25 for Consent to Hopatcong State Park WQMP Amendment Subject to Conditions
  - D. 6/6/17 NJDEP - Correction to Map for ITC East, Mount Olive Township WQMP Adopted Amendment
  - E. 6/14/17 NJDEP - One Year Time Extension, ITC Active Adult Community TWA No. 12-0104
  - F. 6/14/17 NJDEP - One Year Time Extension, ITC Active Adult Community TWA No. 12-0208
7. Monthly Reports – Director's Report – June  
Maintenance Report - June
8. Engineer's Report – June
9. New Business
  - A. Resolution #17-26 - Certification of MSA 2016 Audit to Local Finance Board
  - B. Resolution #17-27 - Awarding Contract #265 for Aeration Basins No. 1, 2, & 3 Gate Rehabilitation to JEV Construction
10. Old Business
  - A. Sewer Allocation Transfer Standard Procedures
  - B. Dump Truck
11. Adjournment