

**Musconetcong Sewerage Authority
Regular Meeting**

JUNE 26, 2014 at 7:30 PM

AGENDA

1. **Call to order – Flag Salute – Announcement – Roll call**
2. **Open for public discussion**
3. **Minutes:** May 22, 2014
4. **Expenditures/Treasurer’s Report**
5. **Pending Vouchers**
6. **Correspondence**
 - A. 5/6/14 Musconetcong Watershed Assoc – Thank you for sponsoring annual Run for River
 - B. 6/2/14 NJDCA Division of Government Services – Cover letter transmitting Audit Info
 - C. 6/16/14 County of Morris – Milling & Resurfacing of Main Road, North Rod & Hillside Ave
in Township of Roxbury
 - D. 6/16/14 NJEIT – Participation in the Trust’s 2010 Financing Program
7. **Monthly Reports – Directors Report
 Maintenance Report**
8. **Engineer’s Report**
9. **New Business**
 - A. Resolution #14-14 – Authorizing Payment of Certain Bills
10. **Closed Session:**
 - A. Litigation
 - B. Personnel
11. **Adjournment**