

**MUSCONETCONG SEWERAGE AUTHORITY
REGULAR MEETING
MARCH 22, 2018 – 7:30 PM**

AGENDA

1. **Meeting Called to Order** – Pledge of Allegiance – OPMA Announcement – Roll Call
2. **Open for Public Discussion**
3. **Presentation:** GIS Program/Proposal – Andrew Holt, PE, Suburban Consulting Engineers
4. **Minutes:** Reorganization Meeting Minutes – February 22, 2018
Regular Meeting Minutes – February 22, 2018
5. **Expenditures/Treasurer’s Report:** March 1, 2018
6. **Pending Vouchers:** March
7. **Correspondence:**
 - A. 2/28/18 NJDEP – Audit of Financial Statements, Loan Information Confirmation
8. **Monthly Reports:** Director’s Report - March
Maintenance & Repairs Report
Engineer’s Report
9. **New Business:**
 - A. Resolution No. 18-16 – Renewal of JIF Membership
 - B. Resolution No. 18-17 – Award of Contract for Professional Services to Suburban Consulting Engineers
 - C. Resolution No. 18-18 – Appointing James Schilling as Commissioner to the NJ JIF as MSA Representative
 - D. Resolution No. 18-19 – Awarding Contract #270 for Sludge Thickener Drives
10. **Closed Session:** Personnel
11. **Adjournment**