

**Musconetcong Sewerage Authority
Regular Meeting**

MAY 23, 2013 at 7:30 PM

***AMENDED AGENDA**

1. Call to order – Flag Salute – Announcement – Roll call
2. Open for public discussion
3. Minutes: April 25, 2013
4. *Expenditures/Treasurer's Report
5. *Pending Vouchers
6. Correspondence
 - A. 4/29/13 J. Schilling – Roxbury Police Chief - Trespassing & Public Safety Concerns at PS #2
 - B. 4/30/13 Dynamic Engineering – Proposed Site Improvements, Rt. 46 & Orben Dr., Roxbury
 - C. 4/30/13 L. Kron, Esq. – MSA Permit Appeal Notice of Filing
 - D. 5/1/13 L. Kron, Esq. – Agreement with Najarian Associates for Phase I Headworks Analysis
 - E. 5/2/13 Vincent Montanino, RMA – 2012 Audit Management Letter
 - F. 5/2/13 Vincent Montanino, RMA – 2012 Audit Filing
 - G. 5/2/13 L. Kron, Esq. – 2012 Audit Filing
 - H. 5/6/13 L. Kron, Esq. – MSA Meeting Coverage
 - I. 5/8/13 S. Grebe – Requirement to File Financial Disclosure Forms On-Line
 - J. 5/17/13 L. Kron, Esq. – MSA Permit Appeal Prehearing Conference
 - *K. 5/22/13 Vincent Montanino, RMA – Additional Accounting Services for State and Federal Programs and Priority Projects
 - *L. 5/22/13 Vincent Montanino, RMA – Additional Accounting Services for State and Federal Programs, MSA Bank and Trustee Accounts and Quarterly Reviews
7. Monthly Report – Repairs & Maintenance
8. Engineer's Report
9. New Business:
 - A. Resolution #13-16 – Annual Audit Certification to Local Finance Board
 - B. Local Authorities Group Affidavit Form for Audit Review Certification (signatures required)
 - * C. Corrective Action Plan (CAP) for 2012 Audit
 - * D. Resolution #13-17 – Application for Hurricane Sandy Relief Funding
10. Adjournment