

**MUSCONETCONG SEWERAGE AUTHORITY
REGULAR MEETING
MAY 24, 2018 – 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 – April 26, 2018
Closed Session Minutes – April 26, 2018
4. **Expenditures/Treasurer's Report:** May 1, 2018
5. **Pending Vouchers:** May
6. **Correspondence:**
 - A. 4/20/18 NJDEP – One Year Extension for TWA Approval Permit, Waterloo Valley Road Sanitary Sewer Extension
 - B. 5/7/18 NJDEP – NJ Department of Environmental Protection FY2018 Annual Fee Report
 - C. 5/7/18 Gregory Ploussas, PE – Sanitary Sewer Service Waterloo Valley Road Distribution Facility
 - D. 5/9/18 Patrick Dwyer, Esq. – MSA v. NJDEP
7. **Monthly Reports:** Director's Report – May
Maintenance & Repairs Report - May
Engineer's Report - May
8. **New Business:**
 - A. Resolution No. 18-27 - Authorizing Musconetcong River Management Council to Hold A Regular Meeting and a Tour at MSA Facilities on August 21, 2018
 - B. Resolution No. 18-28 Awarding Contract from G.M.H. Associates to replace Primary Clarifier #1 Drive
 - C. Resolution No. 18-29 Awarding Contract from PS&S to Provide Engineering Services for Primary Clarifier #1 Drive Replacement
 - D. Resolution No. 18-30 Awarding Contract from G.M.H. Associates to Supply and Install a Second Drive Purchased thru PVSC Co-op for Primary Clarifier #2
 - E. Resolution No. 18-31 Awarding Contract from G.M.H. Associates for Sand Blasting, Coating and Repairs to Primary Clarifier #1
 - F. Elected Officials Meeting Training
9. **Adjournment**