

**Musconetcong Sewerage Authority  
Regular Meeting**

**NOVEMBER 19, 2015 at 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 October 22, 2015  
Closed Session – Personnel October 22, 2015
4. **Expenditures/Treasurer's Report - October**
5. **Pending Vouchers – November**
6. **Correspondence**
  - A. 10/23/15 To DCA – Transmitting 2016 Budget
  - B. 11/12/15 Patrick Dwyer, Esq. – Letter to Judge Rigo at Office of Administrative Law Regarding NJDEP Permit/Stipulation of Settlement
  - C. 11/18/15 LTPA – Closing of Lee T. Purcell Associates on March 31, 2016
7. **Monthly Reports – Directors Report – November**  
**Maintenance Report - November**
8. **Engineer's Report – November**
9. **New Business**
  - A. Resolution #15-30 Budget Amendment 2015
  - B. Resolution #15-31 – 2015 27<sup>th</sup> Payroll
10. **Old Business**
  - A. Appoint Special Needs Engineers
11. **Closed Session:**
  - A. Personnel
12. **Adjournment**