

Musconetcong Sewerage Authority
Regular Meeting
October 25, 2012 – 7:30 PM

***AMENDED AGENDA**

1. Call to order – Flag Salute – Announcement – Roll call
2. Open for public discussion
3. Minutes: September 27, 2012 & October 2, 2012 Special Budget Meeting
4. Expenditures/Treasurer's Report: October
5. *Pending Vouchers
6. *Correspondence

October:
 - A. 9/21/12 Township of Mount Olive-Tax Assessor – “Further Statements” forms
 - B. 9/27/12 LTPA – Change Order No. 4 for Contract No. 230
 - C. 10/4/12 James Schilling – 2013 Budget Proposal
 - D. 10/10/12 NJDEP Division of Water Quality – Contract No. 230 – Change Order No. 4
 - E. 10/17/12 L. Kron, Esq. – Res. #12-38 Award Contract P-13 for Cationic Emulsion Polymer
 - F. 10/17/12 L. Kron, Esq. – Res. #12-37 = Awarding Contract SA-13 for Light Soda Ash
 - G. 10/19/12 V. Montanino - MSA 2013 Budget Document
 - H. 10/17/12 NJDEP – TWA Approval for ITC Active Adult Community
 - I. 10/19/12 L. Kron, Esq. – Server Network Computers
 - J. 10/22/12 V. Montanino – 2013 Annual Charges to be Adopted Dec. 20, 2012
7. Monthly Report – *Repairs & Maintenance: October
8. Engineer's Report: October
9. Old Business:
 - A. Qualified Purchasing Agent - Marvin Joss, QPA
10. New Business:
 - A. Resolution #12-37 - Awarding Contract SA-13 for Light Soda Ash
 - **B. Resolution #12-38 – Adopted Budget MSA Fiscal Year from Jan. 1, 2013 to Dec. 31, 2013
 - C. Resolution #12-39 – Awarding Contract P-13 for Cationic Emulsion Polymer
 - **D. Resolution #12-40 – Awarding Contract to Northeast Computer Repair for Server Build and Setup of Office Network
 - **E. Resolution #12-41 – Awarding Contract to Independence Constructors, Inc. for Replacement of a Tank/Monitoring Leak Detection System in Accordance with State Contract No. A75553
11. Adjournment