

**MUSCONETCONG SEWERAGE AUTHORITY
REGULAR MEETING
OCTOBER 25, 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 – September 27, 2018
- 4. Expenditures/Treasurer's Report:** October 1, 2018
- 5. Pending Vouchers:** October
- 6. Correspondence:**
 - A. 9/28/18 SCMUA – Proposed FY2019 Rate Schedule
 - B. 10/15/18 Stanley Puszcz, PE – Notification of Roadway Projects – Mount Arlington Spring 2019
 - C. 10/21/18 Paul Cabral – USEPA/USACE – Mansfield Trail Super Fund Project
- 7. Monthly Reports:** Director's Report – October
Maintenance & Repairs Report - October
Engineer's Report - October
- 8. New Business:**
 - A. Resolution 18-47 Establishing Meeting Dates for 2019
 - B. Resolution 18-48 Awarding Contract to PVSC to Treat Sludge from MSA
 - C. Resolution 18-49 Authorizing the Director to Receive Proposals for Contract P-19 for ZETAG 8818 Cationic Emulsion Polymer or Equivalent
 - D. MSA 2019 Proposed Budget
 - E. MSA Purchasing Commissioner
- 9. Adjournment**