

**Musconetcong Sewerage Authority  
Regular Meeting**

**SEPTEMBER 26, 2013 at 7:30 PM**

**AGENDA**

1. **Call to order – Flag Salute – Announcement – Roll call**
2. **Open for public discussion**
3. **Minutes: August 22, 2013**
4. **Expenditures/Treasurer's Report**
5. **Pending Vouchers**
6. **Correspondence**
  - A. 8/15/13 Hatch Mott MacDonald – Utility Information Request for Mt. Arlington Road Water Main Replacement
  - B. 9/3/13 LTPA – Trash Basket Replacement Quotes for Pump Stations #2 and #3
  - C. 9/6/13 Roxbury Township – Alert Notification System
7. **Monthly Report – Repairs & Maintenance**
8. **Engineer's Report**
9. **New Business:**
  - A. Resolution #13-24 Awarding Contract to Treat Sludge to Passaic Valley Sewerage Commission
  - B. Resolution #13-25 Authorizing Chairman to Sign TWA Permit Application submitted by Morris Companies for Sanitary Sewer Extension on Waterloo Valley Road in Mt. Olive Twp.
  - C. Resolution #13-26 Awarding Contract to Rapid Pump and Meter for Trash Baskets at Pump Stations #2 and #3
  - D. Resolution #13-27 Awarding Contract to EB Fence to Install Fence at Pump Station #2
  - E. Resolution #13-28 Authorizing US Bank to Close Out Trustee Construction Accounts
  - F. 2014 Budget
10. **Old Business:**
  - A. Cintas First Aid
11. **Closed Session:**
  - A. Litigation
12. **Adjournment**