

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – January 25, 2024 at 7:30pm

FINAL AGENDA:

- **Meeting Called to Order**
 - Pledge of Allegiance
 - OPMA Announcement
 - Roll Call
- **Open for Public Discussion**
- **Minutes:**
 - Regular Meeting Minutes – December 21, 2023
- **Financial Reports:**
 - 2023 Budget vs. Actual
 - Balance Sheet as of December 31, 2023
- **Pending Vouchers/ Bills List:** January 18, 2024
- **Correspondence:**
 - A. Mount Olive Township: Resolution of Re-Appointment, Steven Rattner and Appointment of Erik Bradley as members of the MSA
 - B. DCA: 2024 Adopted Budget for MSA under review.
 - C. NJUA, JIF: JA Montgomery, Loss Control Report
 - D. DCA: 2024 Adopted Budget for MSA certified.
 - E. *Borough of Netcong: Resolution of Re-Appointment, Elmer Still as the Borough's representative of the MSA
 - F. *NJIB: Loan Closing Document, Project S3403584-10, Contract 360
- **Monthly Reports:**
 - *Director's Report – January 2024
 - Office Manager's Report – January 2024
 - Maintenance & Repairs Report – January 2024
 - Flow Data – December 2023
 - Engineers Report – January 2024
- **New Business:**
 - *Resolution 24-01: Award of Contract to Municipal Maintenance for the Repair of Pumps and Motors
 - *Resolution 24-02: Authorization for Director James Schilling to submit 2023 Annual Effluent Monitoring Report to DRBC
 - *Resolution 24-03: 2023 Operating Budget Amendment
 - *Resolution 24-04: 2023 Capital Budget Amendment
 - *Resolution 24-05: Award of Contract to Municipal Maintenance for Check Valves and Gate Valves
- **Old Business:**
 - TD Bank Discussion Admin/Personnel Accessibility
 - Legal Counsel RFP/RFQ
 - Roxbury Township Presentation for PFAS
- **Adjournment:**