

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – February 22, 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 – January 25, 2024
- **Financial Reports:**
 - 2023 Budget vs. Actual
 - Balance Sheet as of December 31, 2024
 - 2024 Budget vs. Actual
 - Balance Sheet as of January 31, 2024
- **Pending Vouchers/ Bills List:** February 15, 2024
- **Correspondence:**
 - A. Borough of Stanhope: Resolution of Re-Appointment, Brian McNeilly as the Borough's representative of the MSA, Term 02.01.2024-01.31.2029
 - B. NJIB: Pay Requisition 1 Reimbursement \$1,201,454.00
 - C. Township of Roxbury: Oath of Office, Melanie Michetti, Township's representative of the MSA, Term 02.01.2024-01.31.2029
 - D. NIB: Construction Loan Accrued Interest Monthly Statement as of 01.31.2024
 - E. State of NJ, DEP: Physical Connection Permit No: 1147-WPC240001
 - F. Law Offices of Patrick J. Dwyer, LLC: Correspondence with Hopatcong Borough Clerk regarding Commissioner Schindelar
- **Monthly Reports:**
 - *Director's Report – February 2024
 - Office Manager's Report – February 2024
 - Maintenance & Repairs Report – February 2024
 - Flow Data – January 2023
 - Engineers Report – February 2024
- **New Business:**
 - Resolution 24-18: Award of Contract to Municipal Maintenance to Provide and Install New Debris Basket at Pump Station # 2 utilizing the PVSC Co-op # B369-4
- **Old Business:**
 - TD Bank Discussion Admin/Personnel Accessibility
 - Legal Counsel RFP/RFQ
 - Roxbury Township Presentation for PFAS
- **Adjournment:**