

# MUSCONETCONG SEWERAGE AUTHORITY



**REGULAR MEETING – August 24, 2023 at 7:30pm**

## **FINAL AGENDA:**

- **Meeting Called to Order**
  - Pledge of Allegiance
  - OPMA Announcement
  - Roll Call
- **Open for Public Discussion**
- **Minutes:**
  - Regular Meeting Minutes – July 27, 2023
- **Financial Reports:**
  - 2022 Budget vs. Actual
  - Balance Sheet as of December 31, 2022
  - 2023 Budget vs. Actual
  - Balance Sheet as of July 31, 2023
- **Pending Vouchers/ Bills List:** August 17, 2023
- **Correspondence:**
  - A. NJIB: Construction Loan Accrued Interest Monthly Statement as of 07.31.2023
  - B. PS&S: Recommendation of Award for Contract 360 Service Building HVAC/Roof Replacement & Additional Roof Replacement Project
  - C. Mott Macdonald: Township of Roxbury – Well No. 2 PFAS Treatment Facility Treatment Works Approval Application Certification Request
  - D. NJUAJIF: Resolution to Renew Membership, Agreements to Renew Membership
  - E. State of NJ, DEP: Notification of Annual Life Hazard Use Fee
  - F. Wielkocz & Company, LLC: Representation Letter, Audit of Financial Statements
  - G. \*Law Offices of Patrick J. Dwyer, LLC: Attorney Recommendation of Award MSA Contract 360
  - H. \*James Sassano Associates, Inc.: USEPA Grant Condition Waiver Request, ITC East Continental Crossing – Planned Unit Residential Development, Block 105, Lot 1 and Block 106, Lots 2 & 3, 30 Continental Drive Mount Olive township, Morris County, NJ
- **Monthly Reports:**
  - \*Director's Report – August, 2023
  - Office Manager's Report – August, 2023
  - Maintenance & Repairs Report – August, 2023
  - Flow Data – July, 2022
  - \*Engineers Report – August, 2023
- **New Business:**
  - Resolution 23-35: Authorizing Adoption of a Memorandum of Understanding for terms of a Collective Bargaining Agreement with Office and Professional Employees OPEIU for the period of January 1, 2023 through December 31, 2025
  - Resolution 23-36: Salary Increase to Tom Carroll, QPA
  - Resolution 23-37: Award of Contract 360 to Badger Roofing Company for New Roof & HVAC System
  - Resolution 23-38: Membership Renewal in the NJUAJIF
  - Resolution 23-39: Decline to Grant Consent for TWA Approval Application by Roxbury Township for PFAS Treatment Facility for Well No. 2
  - \*Resolution 23-40: 2022 Audit Certification
- **Old Business:**
- **Closed Session:**
  - Personnel
- **Adjournment:**