

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – October 26, 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 – September 28, 2023
- **Financial Reports:**
 - 2023 Budget vs. Actual
 - Balance Sheet as of September 30, 2023
- **Pending Vouchers/ Bills List:** October 19, 2023
- **Correspondence:**
 - A. Legal Advertisements: 2024 MSA Meeting Dates
 - B. Legal Advertisements: PC24 Bid opening Advertisement
 - C. NJIB: Final Payment requisition for Project No. S340384-09-SC (Contracts 295, 300, 305)
 - D. BMT: PCR Report 10.05.2023
 - E. Hawkins, Delafield & Wood: NJIB Financing, Escrow Closing
 - F. NJIB: Construction Loan Accrued Interest Monthly Statement as of 09.30.2023
 - G. MEL Annual Report for 2022/2023
 - H. *NJ DEP: Notice of Application of Freshwater Wetlands General Permit #24, Roxbury Township
 - I. *Law Offices of Patrick J. Dwyer, LLC: PFAS Litigation
- **Monthly Reports:**
 - *Director's Report – October 2023
 - Office Manager's Report – October 2023
 - Maintenance & Repairs Report – October, 2023
 - Flow Data – September, 2023
 - Engineers Report – October, 2023
- **New Business:**
- **Old Business:**
- **Closed Session:**
 - Professionals/Personnel
- **Adjournment:**