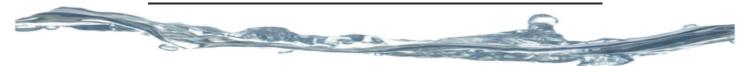
MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – January 23, 2025 at 7:30pm FINAL AGENDA:

• Meeting Called to Order:

- o Pledge of Allegiance
- o OPMA Announcement
- o Roll Call

• Open for Public Discussion:

Minutes:

Regular Meeting Minutes – December 19, 2024

• Financial Reports:

- o 2024 Budget vs. Actual
- Balance Sheet as of December 31, 2024

Pending Vouchers/ Bills List: January 16, 2025

• Correspondence:

- A. NJIB: Construction Loan Accrued Interest Monthly Statement, Statement Date: 11.30.2024
- B. NJIB: Construction Loan Accrued Interest Monthly Statement, Statement Date: 12.31.2024
- C. Jefferson Township Sewer Project

Monthly Reports:

- *Director's Report January 2025
- o Maintenance & Repairs Report January 2025
- o Flow Data December 2024
- Office Manager's Report January 2025
- *Engineers Report January 2025

New Business Continued:

- Resolution 25-01: 2025 MSA Budget Adoption
- o Resolution 25-02: Amendment to PS&S Contract for Contract 360 Services
- o Resolution 25-03: Amend the 2024 Operating Budget
- o Resolution 25-04: Amend the 2024 Capital Budget
- *Resolution 25-05: Authorizing Execution of Contract for Sludge Hauling Services (SH25)
- **Resolution 25-06: Authorizing the Executive Director or Counsel, John Napolitano, Esq. to Award a Contract and/or Reject Bids Electric Generation Service Issued on Behalf of the NJSMUAESA

• Old Business:

o Draft LOA: Township of Roxbury Well No. 2 PFAS Water Treatment Facility Discharge to MSA

• Adjournment: