

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – January 23, 2025 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 19, 2024

- **Financial Reports:**
 - 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
 - Maintenance & Repairs Report – January 2025
 - Flow Data – December 2024
 - Office Manager’s Report – January 2025
 - *Engineers Report – January 2025

- **New Business Continued:**
 - Resolution 25-01: 2025 MSA Budget Adoption
 - Resolution 25-02: Amendment to PS&S Contract for Contract 360 Services
 - Resolution 25-03: Amend the 2024 Operating Budget
 - 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:**
 - Draft LOA: Township of Roxbury Well No. 2 PFAS Water Treatment Facility Discharge to MSA

- **Adjournment:**