

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – February 27, 2025, at 7:30pm

FINAL AGENDA:

- **Meeting Called to Order:**
 - OPMA Announcement
 - Roll Call
- **Open for Public Discussion:**
- **Closed Session**
 - Permit Litigation
- **Minutes:**
 - Regular Meeting Minutes – January 23, 2025
- **Financial Reports:**
 - 2024 Budget vs. Actual
 - Balance Sheet as of December 31, 2024
 - 2025 Budget vs. Actual
 - Balance Sheet as of 01.31.2025
- **Pending Vouchers/ Bills List: February 20, 2025**
- **Correspondence:**
 - A. One Water: MSA Affirmative Defense Request – Incidents # 25-01-09-1438-00, NJPDES Permit No. NJ0027821
 - B. State of NJ, DEP, Division of Water Quality: NJIB/H2Loans - Payment Requisition No. S340384-10-SC-09
 - C. NJIB: Construction Loan Accrued Interest Monthly Statement as of 01.31.2025
 - D. *One Water Consulting: MSA Permit Modification Request – Nitrate Effluent Limitations, NJPDES Permit No. NJ0027821
 - E. *Gabel Associates: NJSMUAESA RFB for Electric Generation Service dated January 23, 2025, Notice of Contract Award – Bid Group 8
- **Monthly Reports:**
 - *Director's Report – February 2025
 - Maintenance & Repairs Report – February 2025
 - Flow Data – January 2025
 - Office Manager's Report – February 2025
 - Engineers Report – February 2025
- **New Business Continued:**
 - Resolution 25-19: Authorizing Execution of Agreement with the Morris County Cooperative Pricing Council to Become a member for the period of March 1, 2025, through February 28, 2030
- **Old Business:**
 - Draft LOA: Township of Roxbury Well No. 2 PFAS Water Treatment Facility Discharge to MSA
- **Adjournment:**