

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – May 23, 2024 at 7:30pm

FINAL AGENDA:

- **Meeting Called to Order:**
 - Pledge of Allegiance
 - OPMA Announcement
 - Roll Call
- **Open for Public Discussion:**
- **Minutes:**
 - Regular Meeting Minutes – April 25, 2024
- **Financial Reports:**
 - 2023 Budget vs. Actual
 - Balance Sheet as of December 31, 2023
 - 2024 Budget vs. Actual
 - Balance Sheet as of April 30, 2024
- **Pending Vouchers/ Bills List:** May 16, 2024
- **Correspondence:**
 - A. NJIB: Construction Loan Accrued Interest Monthly Statement as of 04.30.2024
 - B. State of NJ, DEP, Division of Water Quality: Contract 360 Payment Requisition No. S340384-10-SC-04, \$98,019.00
 - C. Mott MacDonald: Township of Roxbury – Well No. 2 PFAS Treatment Facility
 - D. *Substitution of Counsel: MSA vs. DEP
 - E. *Bowman & Company LLP: 2023 Workers Compensation Audit
 - F. *State of NJ, DEP: Laboratory Certification Number 14363, Schedule of On-Site Audit
- **Monthly Reports:**
 - *Director's Report – May 2024
 - Maintenance & Repairs Report – May 2024
 - Flow Data – April 2023
 - *Office Manager's Report – May 2024
 - *Engineers Report – May 2024
- **New Business:**
- **Old Business:**
 - Resolution 24-29: Amendment to Resolution 24-18, previously approved on 02.22.2024 – for signature only
- **Adjournment:**