

# MUSCONETCONG SEWERAGE AUTHORITY



**REGULAR MEETING – June 27, 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 – May 23, 2024
- **Financial Reports:**
  - 2023 Budget vs. Actual
  - Balance Sheet as of December 31, 2023
  - 2024 Budget vs. Actual
  - Balance Sheet as of May 31, 2024
- **Pending Vouchers/ Bills List:** June 20, 2024
- **Correspondence:**
  - A. NJIB: Loan Agreement Schedule A-2
  - B. Dykstra Walker Design Group: Project No. 23198 - Block 2601, Lots 7,8,9,10 Baldus Street, Dell Avenue & First Street Roxbury Township, NJ
  - C. NJIB: Contract 360, Payment Requisition No. S340384-10-SC-05, \$185,328.00
  - D. NJIB Construction Loan Accrued Interest Monthly Statement as of 05.31.2024
  - E. State of NJ, DEP: NJWB, Project No. S340384-10, Change Order #1, Contract 360
  - F. Vogel, Chait, Colins, and Schneider: Mountain View at Netcong Urban Renewal, LLC – Borough of Netcong, Block 26, Lot 6 and 10
  - G. Veolia: Coordination Support for New Connection to MSA – East Brookwood Well No. 1
  - H. Cleary Giacobbe Alfieri Jacobs, LLC: OPRA Record Revisions/Modifications
  - I. DEP: Request for Collaboration on research project: Pesticide in Wastewater
  - J. Cyber JIF: NJ Cyber JIF Certification Checklist
  - K. Mott MacDonald: Township of Roxbury – Well No. 2 PFAS Treatment Facility Treatment Works Approval Application Certification Request
- **Monthly Reports:**
  - \*Director's Report – June 2024
  - Maintenance & Repairs Report – June 2024
  - Flow Data – May 2023
  - Office Manager's Report – June 2024
  - Engineers Report – June 2024
- **New Business:**
  - \*Resolution 24-30: Authorizing Endorsement of Request for Grant Condition Waiver, Stonewald Court Drive Affordable Housing Project
  - \*Resolution 24-31: Authorizing Endorsement of Application for TWA-1, Stonewald Court Drive Affordable Housing Project
  - \*Resolution 24-32: Authorizing the Execution of the Contract for the Procurement of an Upgrade to an Existing Control Panel & Replacement of VFD's through NJWCPS
  - \*Resolution 24-33: Support of Restoration of the State to Match Federal Water Infrastructure Funding Administered by NJWB
  - \*Resolution 24-34: Authorization to Hire Operator Trainee for Wastewater Treatment Plant
  - \*Resolution 24-35: Enter Closed Session to Discuss Permit Litigation

● **Old Business:**

● **Adjournment:**

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