

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – July 25, 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 – June 27, 2024
- **Financial Reports:**
 - 2023 Budget vs. Actual
 - Balance Sheet as of December 31, 2023
 - 2024 Budget vs. Actual
 - Balance Sheet as of June 30, 2024
- **Pending Vouchers/ Bills List:** July 18, 2024
- **Correspondence:**
 - A. Township of Roxbury: Ordinance No. 15-24, Amend Chapter XIII of the Revised General Ordinances of the Township of Roxbury, Land Development Ordinance, Article VII, Zoning Regulations, Section 13-7.21A, General Provisions for Commercial/Industrial Land Zones
 - B. State of NJ, DEP, Division of Water Quality: NJIB – Contract 360 Payment Requisition No. S340384-10-SC-06 \$49,426.00
 - C. NJIB: Construction Loan Accrued Interest Monthly Statement as of 06.30.2024
 - D. *Retirement Notice effective 9/01/24 for Operator, Keith DeFazio
 - E. * Email from Netcong regarding Unmetered flow from Roxbury through Netcong Meter Chamber.
 - F. * Letter to UNUM (LTD) appointing Frank Covelli (Risk Manager) as “Broker of Record”.
 - G. * Letter to JW Topping (Travel Accident Policy) appointing Frank Covelli (Risk Manager) as “Broker of Record”.
- **Monthly Reports:**
 - *Director’s Report – July 2024
 - Maintenance & Repairs Report – July 2024
 - *Flow Data – June 2023
 - Office Manager’s Report – July 2024
 - Engineers Report – July 2024
- **New Business:**
- **Old Business:**
- **Adjournment:**