

# MUSCONETCONG SEWERAGE AUTHORITY



**REGULAR MEETING – August 22, 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 – July 25, 2024
- **Financial Reports:**
  - 2023 Budget vs. Actual
  - Balance Sheet as of December 31, 2023
  - 2024 Budget vs. Actual
  - Balance Sheet as of July 31, 2024
- **Pending Vouchers/ Bills List:** August 15, 2024
- **Correspondence:**
  - A. Freshwater Wetlands Application Checklist Model Letter – Notice of Neighboring Landowners
  - B. PS&S: Additional Professional Services, Contract 360: HVAC Roof Replacement Project
  - C. NJIB: Construction Loan Accrued Interest Monthly Statement as of 07.31.2024
- **Monthly Reports:**
  - \*Director's Report – August 2024
  - Maintenance & Repairs Report – August 2024
  - Flow Data – July 2023
  - Office Manager's Report – August 2024
  - \*Engineers Report – August 2024
- **New Business:**
  - \*Resolution 24-37: Authorization to Hire Maintenance Assistance for WTP
  - \*Resolution 24-38: Retirement of Robert Colabella
  - \*Resolution 24-39: Retirement of Keith DeFazio
  - \*Resolution 24-40: Authorization to Award/Reject Contract for Bids of Energy Contract
  - \*Draft LOA: Township of Roxbury Well No. 2 PFAS Water Treatment Facility Discharge to MSA
- **Old Business:**
- **Adjournment:**