MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – September 26, 2024 at 7:30pm FINAL AGENDA:

• Meeting Called to Order:

- Pledge of Allegiance
- OPMA Announcement
- o Roll Call

• Open for Public Discussion:

Minutes:

Regular Meeting Minutes – August 22, 2024

• Financial Reports:

- o 2023 Budget vs. Actual
- Balance Sheet as of December 31, 2023
- o 2024 Budget vs. Actual
- o Balance Sheet as of August 31, 2024
- Pending Vouchers/ Bills List: September 19, 2024

• Correspondence:

- A. State of NJ, DEP, Office of Legal Affairs: Permit Litigation, MSA vs. DEP Order of Extension to Monday, October 28, 2024, OAL Dkt Nos. ELU 05549-13 and EER 05944-21, Agency Dkt Nos. NJ 0027821-46474
- B. NJIB: Construction Loan Accrued Interest Monthly Statement as of 08.31.2024
- C. Rock Solid Built LLC: Legal Notice, Borough of Netcong Redevelopment Plan Block 15, Lots 29, 30, 31, 32 and 33 Main Street & Maple Avenue
- D. 2025 MSA Board Meeting Schedule

Monthly Reports:

- Director's Report September 2024
- o Maintenance & Repairs Report September 2024
- Flow Data August 2023
- Office Manager's Report September 2024
- o Engineers Report September 2024

New Business:

o None

Old Business:

Draft LOA: Township of Roxbury Well No. 2 PFAS Water Treatment Facility Discharge to MSA

Adjournment: