

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – October 24, 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 – September 26, 2024
- **Financial Reports:**
 - 2023 Budget vs. Actual
 - Balance Sheet as of December 31, 2023
 - 2024 Budget vs. Actual
 - Balance Sheet as of September 30, 2024
- ***Pending Vouchers/ Bills List:** October 17, 2024
- **Correspondence:**
 - A. Direct Energy: Amendment to Electric Generation Service Agreement
 - B. State of NJ: Treatment Works Approval No. 24-0314, Stonewald Court Drive Affordable Housing Project, Mount Olive Township, Morris County
 - C. *PS&S: Proposal to Provide Professional Engineering Services for Handrail & Railing Evaluation
- **Monthly Reports:**
 - *Director's Report – October 2024
 - Maintenance & Repairs Report – October 2024
 - Flow Data – September 2023
 - Office Manager's Report – October 2024
 - Engineers Report – October 2024
- **New Business:**
 - Resolution 24-42: Establish 2025 MSA Board Meeting Schedule
 - *Resolution 24-43: Amendment to Professional Services Contract with PS&S, Guard Railing/Hand Rails around Aeration Basin #2 at the MSA Treatment Plant
- **Old Business:**
 - Draft LOA: Township of Roxbury Well No. 2 PFAS Water Treatment Facility Discharge to MSA
- **Adjournment:**

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