

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – November 26, 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 – October 24, 2024
- **Financial Reports:**
 - 2023 Budget vs. Actual
 - Balance Sheet as of December 31, 2023
 - 2024 Budget vs. Actual
 - Balance Sheet as of October 31, 2024
- ***Pending Vouchers/ Bills List:** November 14, 2024
- **Correspondence:**
 - A. NJIB: Construction Loan Accrued Interest Monthly Statement as of 09.30.2024
 - B. 2024 Annual Survey of Local Government Finances F-32: Special Agencies: Submission Completion
- **Monthly Reports:**
 - *Director's Report – November 2024
 - *Maintenance & Repairs Report – November 2024
 - Flow Data – October 2023
 - Office Manager's Report – November 2024
 - *Engineers Report – November 2024
- **New Business:**
 - *Resolution 24-44: Authorization to Extend Current Sludge Hauling Services
 - *Resolution 24-45: Closed Session, Permit Litigation - MSA v. NJDEP, OAL Dkt No ELU 05549-13 and EER 05944-21
- **Closed Session**
 - Permit Litigation
- **New Business Continued:**
 - *Resolution 24-46: Authorization for Appeal to the Appellate Division MSA v. NJDEP, OAL Dkt No ELU 05549-13 and EER 05944-21
- **Old Business:**
 - Draft LOA: Township of Roxbury Well No. 2 PFAS Water Treatment Facility Discharge to MSA
- **Adjournment:**