

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – December 19, 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 – November 26, 2024
- Financial Reports:
 - 2023 Budget vs. Actual
 - Balance Sheet as of December 31, 2023
 - 2024 Budget vs. Actual
 - Balance Sheet as of November 30, 2024
- Pending Vouchers/ Bills List: December 12, 2024
- New Business:
 - *Resolution 24-48: Authorizing Closed Session to Discuss Attorney-Client Privilege Issues and Pending Litigation
- Closed Session:
 - Permit Litigation
- Correspondence:
 - A. NJIB: Construction Loan Accrued Interest Monthly Statement as of 10.31.2024, Semi-Annual Start Date: 09.01.2024
 - B. 2023 Fully Executed Audit Representation Letter
 - C. PS&S: Proposal for Architectural & Engineering Services for Grabrail/Handrail Replacements
 - D. *NJIB: Contract 360, Pay Requisition 10 Reimbursement - \$70,375.00
- Monthly Reports:
 - *Director's Report – December 2024
 - Maintenance & Repairs Report – December 2024
 - Flow Data – November 2023
 - *Office Manager's Report – December 2024
 - Engineers Report – December 2024
- New Business Continued:
 - MSA 2023 Audit Discussion
 - *Resolution 24-54: 2023 MSA Audit
 - MSA 2025 Budget Introduction Discussion
 - *Resolution 24-49: 2025 MSA Budget Submission Extension of the MSA
 - Resolution 24-50: 2025 MSA Budget Introduction
 - *Resolution 24-51: Authorizing Submission of the Musconetcong River Nitrate to the NJDEP
 - *Resolution 24-52: Requesting Reconsideration of Proposed SWQS doe PFAS Contaminants
 - *Resolution 24-53: Authorizing Application to join the Somerset County Cooperative Pricing System
- Old Business:
 - Draft LOA: Township of Roxbury Well No. 2 PFAS Water Treatment Facility Discharge to MSA
- Adjournment: