

# **MUSCONETCONG SEWERAGE AUTHORITY**

## **REGULAR MEETING - February 25, 2021**

**\*Immediately following 2021 Annual Re-Organization Meeting\***

### **FINAL AGENDA:**

#### **\*\*\*VIRTUAL/TELECONFERENCE MEETING\*\*\***

**Join Zoom Meeting**

**<https://zoom.us/j/93270390932?pwd=YW42M2JUWmF1L3BVT0YzbEhOR0VpUT09>**

**Meeting ID: 932 7039 0932**

**Passcode: 165979**

**One tap mobile**

**+13126266799,,93270390932#,,,,\*165979# US (Chicago)**

**+19292056099,,93270390932#,,,,\*165979# US (New York)**

**Dial by your location**

**+1 929 205 6099 US (New York)**

**Meeting ID: 932 7039 0932**

**Passcode: 165979**

**Find your local number: <https://zoom.us/u/adIAzYNm1j>**

- 1. Meeting Called to Order** – Pledge of Allegiance – OPMA Announcement – Roll Call
- 2. Open for Public Discussion**
- 3. Minutes:** Regular Meeting Minutes – January 25, 2021
- 4. Financial Reports:**
  - 2020 Budget vs. Actual
  - December 31, 2020 Balance Sheet
  - 2021 Budget vs. Actual
  - January 31, 2021 Balance Sheet
- 5. Pending Vouchers/ Bills List:** February 18, 2021
- 6. Correspondence:**
  - A. Iron Hills Construction Co., Inc.: MSA 295 Change Order Request Platforms Plant 2/piping conflicts
  - B. Troup Environmental Alternatives LLC: Wet Well Wizard Pump Aeration Systems
  - C. \*State of New Jersey, DEP 401-02B Division of Water Quality: FY2021 Annual Fee Report & Assessment Fees, Virtual Meeting 03.18.2021 @ 09:00am
- 7. Monthly Reports:**
  - \*Director's Report – February 2021
  - Maintenance & Repairs Report – February 2021
  - Flow Data – January 2021
  - Engineers Report – February 2021
- 8. New Business:**
  - Resolution 21-03: Authorizing Submission of the Member Municipalities for NJPDES Permit No. 0027821 issued 12.11.2020
  - Resolution 21-04: 2020 Retro Salary Increase, James Schilling
  - Resolution 21-05: 2020 Retro Salary Increase, Jilliam Martucci
  - Resolution 21-10: Internal Balance Transfer \$25,000.00 from Electric to Sludge Disposal
- 9. Old Business:**
  - Resolution 21-01: Award of Contract to Troup Environmental Alternatives, LLC – Supply 4 Wet Well Aeration Systems for PS 2,3,4
- 11. Adjournment**