

MUSCONETCONG SEWERAGE AUTHORITY

REGULAR MEETING

June 25, 2020 – 7:30 PM

FINAL AGENDA:

*****VIRTUAL/TELECONFERENCE MEETING*****

Audience Log-in URL:

<https://www.gomeet.com/384-120-441>

Dial-in Number: 571-748-4021

Presenter PIN: 853-1414#

Attendee PIN: 384-120-441#

*****PLEASE NOTE PIN # MAY CHANGE PRIOR TO THE MEETING – WILL ADVISE OF ANY CHANGES*****

1. **Meeting Called to Order** – Pledge of Allegiance – OPMA Announcement – Roll Call
2. **Open for Public Discussion**
3. **Minutes:** Regular Meeting Minutes – May 28, 2020
4. **Financial Reports:**
 - 2019 Budget vs Actual
 - December 31, 2019 Balance Sheet
 - 2020 Budget vs Actual
 - May 31, 2020 Balance Sheet
5. **Pending Vouchers/ Bills List:** June 23, 2020
6. **Correspondence:**
 - A. PS&S – NJDEP Influent Screening Facility, Contract 300
 - B. NJIB wire transfer requirements
 - C. Notice of Hearing, Township of Roxbury Planning Board – HJR Group LLC amended site plan
 - D. Maser Consulting – Freshwater Wetlands Application, Mount Olive Solar Farm
 - E. Woodmont Properties – Wetlands General Permit 6, NJDEP File No. 1436-04-0022.1
 - F. Rice Notice, James Schilling
 - G. PS&S – Tertiary Treatment Replacement Project, Contract 295, Recommendation of Reward
 - H. MSA & OPEIU Local 32 Memorandum of Agreement
7. **Monthly Reports:** Director’s Report – June 2020
Maintenance & Repairs Report – June 2020
Flow Data – May 2020
Engineers Report – June 2020
8. **New Business:**
 - *Resolution 20-29 – Awarding Contract No. 295, Tertiary Treatment Replacement Project to Iron Hills Construction, Inc
10. **Adjournment**