

# MUSCONETCONG SEWERAGE AUTHORITY

## REGULAR MEETING

July 23, 2020 – 7:30 PM

### FINAL AGENDA:

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

**Audience Log-in**

**<https://www.gomeet.com/771-132-152>**

**Dial-in Number:**

**571-748-4021**

**Attendee PIN:**

**771-132-152#**

**\*\*\*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 – June 25, 2020
4. **Financial Reports:**
  - 2019 Budget vs Actual
  - 2019 Balance Sheet
  - 2020 Budget vs Actual
  - June 30, 2020 Balance Sheet
5. **\*Pending Vouchers/ Bills List:** July 17, 2020
6. **Correspondence:**
  - A. UNUM – Policy # 000000590889 – Annual Broker Compensation Disclosure Statement
  - B. NJDEP – 2020 Non-Potable Water Proficiency Test Study
  - C. NJ Foreign Trade Zone Venture LLC c/o Rockefeller Group application for approval of a GDP – Hearing before Planning Board July 16, 2020 at 7:00pm
  - D. Borough of Mount Arlington Land Use Board Notice of Public Hearing July 22, 2020 at 7:00pm
  - E. \*DuBois & Associates – Freshwater Wetlands Block 9501, Lot 1, Roxbury Twp, Morris County, NJ
  - F. \*State of NJ, DEP – NJWB, State Project No. S340384-09, MSA Wastewater Treatment Plan Improvements, Contract 295, Authorization of Award
7. **Monthly Reports:** Director’s Report – July 2020  
Maintenance & Repairs Report – July 2020  
Flow Data – June 2020  
Engineers Report – July 2020
8. **New Business:**
  - Resolution 20-30 Employee Agreement with OPEIU
10. **Adjournment**