

**MUSCONETCONG SEWERAGE AUTHORITY
REGULAR MEETING
DECEMBER 19, 2019 – 7:30 PM**

FINAL AGENDA:

1. **Meeting Called to Order** – Pledge of Allegiance – OPMA Announcement – Roll Call
2. **Open for Public Discussion**
3. **Minutes:** Regular Meeting Minutes – November 21 2019 to follow
4. **Financial Reports:** November 30, 2019
5. **Pending Vouchers/ Bills List:** * December 18, 2019
6. **Correspondence:**
 - A. Hawkins Delafield & Wood, LLP – NJIB Finance Notice
 - B. Conner Strong & Buckelew – 2020 Renewal Documents
 - C. Conklin Associates – Public Notice, Wetlands Line Letter of Interpretation, Transition Area Waiver, Flood Hazard Area Applicability Determination
 - D. PS&S - 40 Bank Street, Availability of Sewer Service
 - E. State of New Jersey, Make-up Non-Potable Water Proficiency Test Study.
 - F. Sussex County MUA, 2020 Rate Schedule
 - G. Aggressive Energy, Withdraw Letter for Group 6
 - H. Nader Group, Treatment Works Approval Application
 - I. Coppola Services, Inc, Scope of Work & Rate Sheet for PS#4 Emergency Excavation and Valve Work
 - J. Mott MacDonald, TWA Endorsement- Hudson Avenue Sewer Main Extension, Borough of Hopatcong.
 - * **K.** NJUA JIF 2020 Annual Assessment & Credits, Invoice
 - ***L.** DRBC email notification of new AEMR due January 31, 2020
 - ***M.** State of New Jersey Project S340384-09 letter, Level 1 Review – Qualified
 - ***N.** NJDEP, NJPDES Permit Application.
 - ***O.** Notice that NJ FTZ Venture LLC c/o Rockefeller Group application to Mt. Olive Planning Board
7. **Monthly Reports:** Director’s Report – December
Maintenance & Repairs Report – December
Flow Data - November
Engineer’s Report – December

8. New Business:

- Resolution 19-60, Awarding of Contract PC-20 to USALCO to Supply Polyaluminum Chloride
- Resolution 19-61, Awarding of Contract SH-20 to Russell Reid to Pump and Transport Sludge.
- * Resolution 19-62, Chairman to Sign TWA for Hudson Avenue Sewer Main Extension Project.
- * Resolution 19-63, Awarding a Contract for the Purchase of a Muffin Monster Cartridge for Pump Station #1 to GP Jager, Inc.

9. Adjournment: