

# MUSCONETCONG SEWERAGE AUTHORITY

## REGULAR MEETING

January 23, 2020 – 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 – December 19, 2019
4. **Financial Reports:** December 31, 2019
5. **Pending Vouchers/ Bills List:** January 21, 2020
6. **Correspondence:**
  - A. State of NJ, Employer Liability for Annual Pension Contributions - PERS
  - B. Cigna – JW Topping Associates, Life Insurance Renewal Questionnaire
  - C. State of NJ, NJPDES Permit Expiration letter
  - D. State of NJ, Authorization to Procure Pumps from PVSC Co-Op
  - E. Water Environment Federation, Notice of “Constitution & Bylaws” changes.
  - F. State of NJ, Authorization to Advertise S340384-09
  - G. NJEIT loan payment requests
  - H. State of NJ, “DRAFT” Air Pollution Control Preconstruction Permit & Certificate to Operate Construction of New Source
  - I. State of NJ, Treatment Works Approval No. 19-0535, Hopatcong State Park, Roxbury, Morris County
  - J. Borough of Netcong, Commissioner Appointment
  - K. State of NJ, Surface Water Renewal Permit Action – Administratively Complete
  - L. United States Department of Commerce, 2019 Annual Survey of Local Government Finances
  - M. PS&S, Sanitary Sewer Service – Crown Walk Urban Renewal, LLC – TWA Application review
7. **Monthly Reports:** Director’s Report – January 2020  
Maintenance & Repairs Report – January 2020  
Flow Data – December 2019  
Engineers Report – January 2020

**8. New Business:**

- TD Bank Access for the Administrative Assistant
- Resolution 20-02, Authorizing the Director to submit Annual Report to DRBC
- Resolution 20-03, Budget Transfer from B-16 to B-15
- Bid Opening for Contract 300 on February 13, 2020 at 10:00AM
- Received the "Fully Executed" 2020 Budget from DCA on January 13, 2020

**9. Closed Session: Contract Negotiations**

**10. Adjournment**