

# MUSCONETCONG SEWERAGE AUTHORITY



**REGULAR MEETING – January 26, 2023 at 7:30pm**

## **FINAL AGENDA:**

- **Meeting Called to Order** – Pledge of Allegiance – OPMA Announcement – Roll Call
- **Open for Public Discussion**
- **Minutes:**
  - Regular Meeting Minutes – December 15, 2022
- **Financial Reports:**
  - 2022 Budget vs. Actual
  - Balance Sheet as of December 31, 2022
- **Pending Vouchers/ Bills List:** December 19, 2022
- **Correspondence:**
  - A. State of NJ, DEP: NJIB Payment Requisition No. S340384-09-SC-23, Project No. S340384-09 (CLP)
  - B. State of NJ, DEP: NJWB, State Project No. S340384-09 - Final Construction Inspection
  - C. NJ Municipal Environmental Risk Management Fund, EJIF UST Declarations – Policy No. UST 04112/1/1991249, Policy Period 01.01.2023-01.01.2024
  - D. State of NJ, DEP: Project No. S340384-10, Wastewater Treatment Plant Improvement, Roof System and HVAC System Replacement.
  - E. S&P Global Agenda: 01.05.2023 Conference Call – 2023 Issuer Credit Rating
  - F. State of NJ: DEP - FY2023 Annual Fee Report Assessment of Fees for the NJPDES
  - G. State of NJ, DEP: - NJ Ibank Payment Requisition No. S340384-09-SC-24, Project No. S340384-09 (CLP)
  - H. NJUAIJF: 2023 Assessment
  - I. S&P Global Ratings: MSA, NJ ICR, Public – Credit Rating
  - J. Acclaim Inventory LLC: On-site physical inventories specializing in capital/fixed assets
  - K. State of NJ, Division of Water Supply & Geoscience: Mandatory NJDEP Online Renewal Reminder for 2023, Physical Connection Permit No. 1147-WPC230001
  - L. 2023 Annual NJ Clean Water Council Public Hearing: PFAS Compounds in Water and Wastewater Residuals, Thursday January 19, 2023, 1:00pm-3:00pm
  - M. S&P Global: AA+ rating assigned to MSA
- **Monthly Reports:**
  - \*Director’s Report – January, 2023
  - Office Manager’s Report – January, 2023
  - Maintenance & Repairs Report – January, 2023
  - Flow Data – December, 2022
  - Engineers Report – January, 2023
- **New Business:**
  - Resolution 23-01: Authorization for Director to submit 2022 Annual Effluent Monitoring Report to DRBC
  - Resolution 23-02: Award of contract for the purchase of two overflow pumps to Reiner Pump Systems, Inc. utilizing PVSC Co-op Contract #B270-4
  - Resolution 23-03: Award of contract for additional professional services to PS&S for Engineer Services in connection with a review of MSA’s Sewer Service Agreements

- Resolution 23-04: Award of contract for professional services to PS&S for engineering services in connection with replacement of controls for PS 1
- Resolution 23-05: Authorization for MSA Director to advertise for sealed bids, Contract No. 360 for new roofs & HVAC System utilizing funds from the NJWIB

- **Old Business:**

- **Adjournment**