

# MUSCONETCONG SEWERAGE AUTHORITY



**REGULAR MEETING – January 27, 2022 at 7:30pm**

**\*\*\*HELD VIA ZOOM – DUE TO COVID-19\*\*\***

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/89910760464?pwd=eXE4V21LME9QY2I4OHFVbHdQYTdwdz09>**

**Meeting ID: 899 1076 0464**

**Passcode: 949621**

**Dial by your location**

**+1 929 205 6099 US (New York)**

**Meeting ID: 899 1076 0464**

**Passcode: 949621**

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## **FINAL AGENDA:**

- **Meeting Called to Order** – Pledge of Allegiance – OPMA Announcement – Roll Call
- **Open for Public Discussion**
  - Professional Insurance Associates: Frank Covelli – Risk Management Services
- **Minutes:**
  - Regular Meeting Minutes – December 16, 2021
- **Financial Reports:**
  - 2021 Budget vs. Actual
  - December 31, 2021 Balance Sheet
- **\*Pending Vouchers/ Bills List:** January 20, 2022
- **Correspondence:**
  - A. Change Order Request: Contract 300
  - B. State of New Jersey, DEP: NJ IBank Payment Requisition NO. S340384-09-SC-13
  - C. NJUA JIF 2022 Assessment Bill – MSA
  - D. Gabel Associates: Market Overview for Upcoming Electric Power Supply Bid
  - E. NJ Ibank: Construction Loan Accrued Interest Monthly Statement as of 12.31.2021, Project No. S340384-09
  - F. Professional Insurance Associates: Submission of Qualifications and Credentials, Risk Management Services – Property & Casualty Coverages
  - G. \*State of New Jersey, DEP: FY2022 Annual Fee Report and Assessment of Fees for NJPDES 07.01.2021-06.30.2022 - Public Hearing 02.17.2022 at 9:00am held virtually, link to follow.
  - H. \*Patwood Roofing: Pump Room Roof Replacement Budget Quote
  - I. \*Patwood Roofing: Main Office Roof Replacement Budget Quote
  - J. \*Najarian Associates: Proposal for 2022 NJPDES Permit Support
- **Monthly Reports:**
  - \*Director’s Report – January, 2021
  - Maintenance & Repairs Report – January, 2021
  - Flow Data – December, 2021
  - Engineers Report – January, 2021

- **New Business:**
  - Resolution 22-01: Award of Contract Additional Professional Services to PS&S for Renewal of NJPDES Permit
  - Resolution 22-02: Authorization for Director to Hire Operator Trainee
  - Resolution 22-03: Authorization for Director to Submit 2021 Annual Effluent Monitoring Report to DRBC
  - Resolution 22-04: Authorization to Award Contract to Energy Agent with Gabel Associates
  
- **Old Business:**
  
- **Closed Session**
  - Personnel
  - Litigation
  
- **Adjournment**