

MUSCONETCONG SEWERAGE AUTHORITY

REGULAR MEETING

January 28, 2021 – 7:30 PM

FINAL AGENDA:

VIRTUAL/TELECONFERENCE MEETING

Join Zoom Meeting

<https://zoom.us/j/98364214117?pwd=eVBXSdJURE9jZkMvOGhMYVNNNTU8zUT09>

Meeting ID: 983 6421 4117

Passcode: 845836

One tap mobile

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+13017158592,,98364214117#,,,,*845836# US (Washington D.C)

Dial by your location

+1 929 205 6099 US (New York)

1. Meeting Called to Order – Pledge of Allegiance – OPMA Announcement – Roll Call

2. Open for Public Discussion

3. Minutes: Regular Meeting Minutes – December 17, 2020

4. Financial Reports:

- o 2020 Budget vs Actual
- o December 31, 2020 Balance Sheet

5. *Pending Vouchers/ Bills List: January 21, 2021

6. Correspondence:

- A. NJUA JLF: Adopted 2021 Budget
- B. NJDEP: Underground Storage Tank Program
- C. PS&S: Contract 300, Notice to Proceed
- D. Suburban Consulting Engineers, Inc.: Township of Mount Olive, 700 International Drive Warehouse, File No.: SCE-12082.011
- E. Nusbaum Stein Law Firm: Request for Adjudicatory Hearing, NJEMS PI # 46474, NJPDES Permit # NJ0027821
- F. State of New Jersey, DEP – Office of Dispute Resolution: Request for Dispute Resolution NJDEP PI# 46474, NJPDES Permit # NJ0027821, Dispute: Permit Limits in the Final Permit Decision dated 12.11.2020
- G. State of New Jersey: Denial of Request for Dispute Resolution, NJPDES Permit NJ0027821

7. Monthly Reports:

*Director's Report – January 2021
Maintenance & Repairs Report – January 2021
Flow Data – December 2020
Engineers Report – January 2021

8. New Business:

- Resolution 21-01: Award of Contract to Troup Environmental Alternatives, LLC – Supply 4 Wet Well Aeration Systems for PS 2,3,4
- *Resolution 21-02: Award of Contract to Pumping Services, Inc. for the exchange five (5) 3085 Flyght pumps for 3102 pumps

9. Old Business:

10. Closed Session:

- Permit Discussion
- Personnel

11. Adjournment