

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – February 24, 2022 at 7:30pm

FINAL AGENDA:

******MEETING HELD IN PERSON AT THE MSA & ALSO OFFERED VIRTUALLY DUE TO COVID-19******

MSA 2022 Re-Organization Meeting & Regular Board Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/88679625487?pwd=SjhoVFhsWIRCeVV0bXp2UmlpY1ZSUT09>

Meeting ID: 886 7962 5487

Passcode: 504548

One tap mobile

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+13017158592,,88679625487#,,,,*504548# US (Washington DC)

Dial by your location

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+1 301 715 8592 US (Washington DC)

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 886 7962 5487

Passcode: 504548

Find your local number: <https://us06web.zoom.us/j/kw2GOi6aK>

- **Meeting Called to Order** – Pledge of Allegiance – OPMA Announcement – Roll Call
- **Open for Public Discussion**
- **Minutes:**
 - Regular Meeting Minutes – January 27, 2022
- **Financial Reports:**
 - 2021 Budget vs. Actual
 - December 31, 2021 Balance Sheet
 - 2022 Budget vs. Actual
 - January 31, 2022 Balance Sheet
- **Pending Vouchers/ Bills List:** February 17, 2022
- **Correspondence:**
 - A. NJ Ibank Payment Requisition No. S340384-09-SC-14, \$113,222.00
 - B. NJ Ibank Accrued Interest Monthly Statement as of 01.31.2022
 - C. Odor Complaint received via email – email/name redacted, 02.03.2022
 - D. Township of Roxbury: Ordinance to amend Chapter XIII of the revised General Ordinances of the Township of Roxbury, Land Development Ordinance, Article VII, Zoning Regulations, Section 13-7.5, Zoning Map
 - E. 2021 Annual Survey of Local Government Finances: F-32 Special Agencies
 - F. PS&S: Report on MSA Building Roofs & Service Building HVAC System – Work Items PS&S Job#: 04967.0025.050

- **Monthly Reports:**
 - *Director's Report – February, 2022
 - Maintenance & Repairs Report – February, 2022
 - Flow Data – January, 2022
 - Engineers Report – February, 2022

- **New Business:**
 - Resolution 22-05: Najarian Associates, additional professional services related to MSA's NJPDES Permit Renewal
 - Resolution 22-06: PS&S, Professional services related to Plant Process Evaluation & Modeling

- **Old Business:**
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- **Closed Session**
 - Litigation

- **Adjournment**