

MUSCONETCONG SEWERAGE AUTHORITY



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

FINAL AGENDA:

- Meeting Called to Order – Pledge of Allegiance – OPMA Announcement – Roll Call
- Open for Public Discussion
- Minutes:
 - 2022 Re-Organization Meeting Minutes – February 24, 2022
 - Regular Meeting Minutes – February 24, 2022
- Financial Reports:
 - 2021 Budget vs. Actual
 - December 31, 2021 Balance Sheet
 - 2022 Budget vs. Actual
 - February 28, 2022 Balance Sheet
- *Pending Vouchers/ Bills List: March 17, 2022
- Correspondence:
 - A. BMT Monthly IT Report – 02.2022-03.2022
 - B. NJ Ibank Payment Requisition No. S340384-09-SC-15
 - C. Hill Wallack LLP - Thomas F. Carroll, III, Esq.: 1881 Route 46 Roxbury, NJ – Phase II – Public Hearing 03.16.2022 at 7:30pm
 - D. JCP&L: Resumption of in person meter readings
 - E. NJ Ibank: Construction Loan Accrued Interest Monthly Statement as of 02.28.2022, Project No. S340 384-09
 - F. PS&S: Compliance Plan Modification for Reduction of H2S Monitoring, MSA Facility #83115
 - G. Anthony M. Bucco: Letter to DEP regarding Nitrate Effluent Limits in Wastewater Treatment Facilities
- Monthly Reports:
 - *Director’s Report – March, 2022
 - Maintenance & Repairs Report – March, 2022
 - Flow Data – February, 2022
 - Engineers Report – March, 2022
- New Business:
 - Resolution 22-19: 2021 Budget Transfers
 - 2022 NJWEA Conference – 05.09.2022-05.13.2022
- Old Business:
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- Closed Session
 - Litigation
 - Permit discussion
- Adjournment