

MUSCONETCONG SEWERAGE AUTHORITY

REGULAR MEETING – April 22, 2021 at 7:30pm

FINAL AGENDA:

Join Zoom Meeting

<https://zoom.us/j/91290726329?pwd=aW1HRk96VS9Gc0pYWVNVN3k3WU1tdz09>

Meeting ID: 912 9072 6329

Passcode: 795681

One tap mobile

+19292056099 91290726329# *795681# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 912 9072 6329

Passcode: 795681

Find your local number: <https://zoom.us/u/aqD4RjsID>

- Meeting Called to Order – Pledge of Allegiance – OPMA Announcement – Roll Call
- Open for Public Discussion
- Minutes: Regular Meeting Minutes – March 25, 2021
- Financial Reports:
 - 2020 Budget vs. Actual
 - December 31, 2020 Balance Sheet
 - 2021 Budget vs. Actual
 - March 31, 2021 Balance Sheet
- *Pending Vouchers/ Bills List: April 15, 2021
- Correspondence:
 - A. Application for a Letter of Interpretation – Line Verification: 1 US Highway Route 206 (Block 18.02, Lot 388) Byram Township, Sussex County, NJ, PSI Project # PS1335M
 - B. Qual-Lynx: NJ JIF Claim Reimbursement, Date of Loss: 12.13.2019 Claim # 2020198551
 - C. Musconetcong Watershed Association: Acknowledgement of Gold Sponsorship for Run for the River
 - D. State of NJ, Department of Environmental Protection: Request for Adjudicatory Hearing, NJ 0027821-46474
 - E. Site Civil Engineering: PolICASTRO Rental Service, Block 6802, Lot 9 – 26-36 Berkshire Valley Road Roxbury, NJ – NJDEP Land Use Permit # 1436-12-0006.1 – Application for major technical modification
 - F. Township of Roxbury: Notice of Hearing Amendment to Zoning Ordinance 05-21, Sections 13-7.29, 13-30, 13-7.31 and 13-17.32
 - G. PS#4 - Basin Ecoli Test Results: Aqua Pro Tech Lab
- Monthly Reports:
 - *Director’s Report – March 2021
 - Maintenance & Repairs Report – April 2021
 - Flow Data – March 2021
 - Engineers Report – April 2021

- **New Business:**
 - 21-20: Authorizing QPA to prepare a procurement bid package for the solicitation of bids for the purchase of two aeration systems for pump stations 1 and 6.
 - 21-21: Temporary Budget Transfer – Operating to Capital \$300,000.00 while awaiting NJ IBank Reimbursement
 - Memorandum: Procedure for the Transfer of Sewer Reservation Allocation between Member Municipalities
- **Old Business**
 - None
- **Closed Session**
 - Permit Discussion
- **Adjournment**