

MUSCONETCONG SEWERAGE AUTHORITY

REGULAR MEETING

April 23, 2020 – 7:30 PM

FINAL AGENDA:

*****VIRTUAL/TELECONFERENCE MEETING*****

Audience Log-in URL: <https://www.gomeet.com/509-738-078>

Dial-in Number: 571-748-4021

PIN: 853 1414#

1. **Meeting Called to Order** – Pledge of Allegiance – OPMA Announcement – Roll Call
2. **Open for Public Discussion**
3. **Minutes:** Regular Meeting Minutes – March 26, 2020
4. **Financial Reports:** 2019 Budget vs Actual
2020 Budget vs Actual
March 31, 2020 Balance Sheet
5. **Pending Vouchers/ Bills List:** *April 17, 2020
6. **Correspondence:**
 - A. PS&S Contract No. 300 Influent Screening Facility - Rejection of bids to contractors (A1, A2)
 - B. NJDEP FY2020 Annual Fee Report, Public Hearing May 6, 2020
 - C. PS&S Proposal – Hopatcong State Park Sewer Connection – Escrow Inspection Services
 - D. Tertiary Treatment Project, Contract 295
7. **Monthly Reports:** Director’s Report – April 2020
Maintenance & Repairs Report – April 2020
Flow Data – March 2020
Engineers Report – April 2020
8. **New Business:**
 - Resolution 20-21, award contract to Pumping Services, Inc. to Supply 19 Pumps through the NJCPS, MSA Contract No. 335
 - *Resolution 20-24, granting Director Temporary Authorization in Response to the Corona Virus
 - *Resolution 20-25, award contract to PS&S to provide Air Permit Sampling Services in Connection with NJDEP Preconstruction Permit (PCP) 200001 without Public Advertising as a Professional Service
 - *Resolution 20-26, Authorizing the Director to Advertise for Bids for Tertiary Treatment Replacement Project. MSA Contract No. 295
10. **Adjournment**