

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – April 23, 2026 at 7:30pm

FINAL AGENDA:

- **Meeting Called to Order:**
 - Pledge of Allegiance
 - OPMA Announcement
 - Roll Call
- **Open for Public Discussion:**
- **Minutes:**
 - Regular Meeting Minutes – March 26, 2026
- **Financial Reports:**
 - 2025 Budget vs. Actual
 - Balance Sheet as of December 31, 2025
 - 2026 Budget vs. Actual
 - Balance Sheet as of March 31, 2026
- **Pending Vouchers/ Bills List:** April 16, 2026
- **Correspondence:**
 - None
- **Monthly Reports:**
 - *Director's Report – April 2026
 - Maintenance & Repairs Report – April 2026
 - Flow Data – March 2026
 - Office Manager's Report – April 2026
 - Engineers Report – April 2026
- ***New Business:**
 - None
- ***Old Business:**
 - Draft LOA: Township of Roxbury Well No. 2 PFAS Water Treatment Facility Discharge to MSA
 - Resolution 26-18 - *Revised*: Authorize Additional Work & Amendment to Professional Services Contract with PS&S relevant to the Hazardous Materials Building Assessment for MSA Old Service Building
- ***Closed Session**
 - Resolution 26-21: Closed Session
 - Personnel
 - Proposed PFAS Settlement Terms
- ***Open Session:**
- **Adjournment:**