

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – April 24, 2025 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 27, 2025
- **Financial Reports:**
 - 2024 Budget vs. Actual
 - Balance Sheet as of December 31, 2024
 - 2025 Budget vs. Actual
 - Balance Sheet as of 03.31.2025
- **Pending Vouchers/ Bills List:** April 17, 2025
- **Correspondence:**
 - A. Law Offices of Patrick J. Dwyer, LLC: Montilla & Bonifacio investor, LLC – 7 Commerce Blvd Township of Roxbury, NJ - Block 5103, Lot 1.02
 - B. NJIB: Construction Loan Accrued Interest Monthly Statement 03.31.2025, MSA S340 384-10
 - C. EPA, Region 2: Southwinds, Roxbury Township, Morris County, NJ
 - D. One Water Consulting: MSA, Affirmative Defense Request – Incident # 25-04-08-1237-06, NJPDES Permit No. NJ0027821
 - E. One Water Consulting: MSA WWTP, Response to Preliminary Comment on Musconetcong River Nitrate Study
- **Monthly Reports:**
 - Director's Report – April 2025
 - Maintenance & Repairs Report – April 2025
 - Flow Data – March 2025
 - Office Manager's Report – April 2025
 - Engineers Report – April 2025
- **New Business Continued:**
 - Resolution 25-22: Upgrade to Existing Control Panels and VFDs and Replacement of Existing Control and Motor Starters at MSA Pump Stations through the NJ Wastewater Cooperative Pricing Systems (NJCWPS)
 - Discussion: Property surrounding Netcong/Roxbury Pump Station
- **Old Business:**
 - Draft LOA: Township of Roxbury Well No. 2 PFAS Water Treatment Facility Discharge to MSA
- **Adjournment:**