

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – April 25, 2024 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 28, 2024
- **Financial Reports:**
 - 2023 Budget vs. Actual
 - Balance Sheet as of December 31, 2024
 - 2024 Budget vs. Actual
 - Balance Sheet as of March 31, 2024
- **Pending Vouchers/ Bills List:** April 18, 2024
- **Correspondence:**
 - A. NJIB: Construction Loan Accrued Interest Statement as of 03.03.2024.
 - B. State of NJ, DEP: Payment Requisition No. S340384-10-SC-03, NJEIT \$325,456.00
 - C. *Mott MacDonald: Borough of Hopatcong GAS Unit Temporary Backwash Tanks, April 2024
- **Monthly Reports:**
 - *Director's Report – April 2024
 - Maintenance & Repairs Report – April 2024
 - Flow Data – March 2023
 - Office Manager's Report – April 2024
 - Engineers Report – April 2024
- **New Business:**
 - One Water Presentation
- **New Business Continued:**
 - Resolution 24-21: Award of Contract to GMH Associates of America to furnish and install DBS Mixer for PS2
 - Resolution 24-22: Award of Contract to Reiner Pump for the procurement of VFD's
 - Resolution 24-23: Authorization for Closed Session for Discussion of NJPDES Permit Litigation
 - Resolution 24-24: 2024 Annual Indemnification of MSA Board Members and MSA Employees
 - Resolution 24-25: 2024 Award of Non-Fair and Open Contract for Professional Services as General Counsel to Maraziti Falcon, LLP
 - *Resolution 24-26: Authorization of Additional Work and Amending Professional Services for PS&S Relative to Contract 360
 - *Resolution 24-27: Acceptance of Change Order No. 1 for MSA WWTP-HVAC and Roof Repair Project Contract 360
 - *Resolution 24-28: Authorization of Professional Services to One Water Consulting LLC for Water Quality Monitoring and Dynamic Modeling
- ***Closed Session:**
 - Litigation
- **Old Business:**
- **Adjournment:**

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