

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – May 22, 2025 at 7:30pm

FINAL AGENDA:

- **Meeting Called to Order:**
 - Pledge of Allegiance
 - OPMA Announcement
 - Roll Call
- **Open for Public Discussion:**
- ***New Business**
 - Hopatcong Water PFAS TWA Presentation by Mott MacDonald
- **Minutes:**
 - Regular Meeting Minutes – April 24, 2025
- **Financial Reports:**
 - 2024 Budget vs. Actual
 - Balance Sheet as of December 31, 2024
 - 2025 Budget vs. Actual
 - Balance Sheet as of 04.30.2025
- **Pending Vouchers/ Bills List: May 15, 2025**
- **Correspondence:**
 - A. ERA: Laboratory of Excellence, Certificate of Excellence WP-362
 - B. State of NJ, DEP: Treatment Works Approval No. 25-0035, Hopatcong Water Department, Hopatcong Borough, Sussex County
 - C. NJIB: Construction Loan Accrued Interest Monthly Statement as of 04.30.2025
 - D. State of NJ, DEP: NJWB, Project No. S340384-10, MSA – Contract Service Building HVAC/Roof Replacement & Additional Roof Replacement Project (Contract 1 of 1) – Final Inspection
 - E. Contract 360: Long-Term WIFIA Loan Exhibit - Finalized: Musconetcong Sewerage Authority S340384-10
 - F. PS&S: Proposal to Provide Professional Engineering Services for Pump Station 2-5 Controls Replacement
 - G. MSA: CNA Risk Control, MSA Bureau Veritas Inspection and Insurance Company, Infrared Survey Report
 - H. State of NJ, DEP: Compliance Evaluation and Assistance Inspection, Program Interest ID # 46474, Program: water Quality, Compliance Activity # BCI 240001, NJPDES No. NJ0122840-RES, NJG0200921 – RES, NJG0156906 – DST, NJ0027821 – DSW Mount Olive Township, Morris County
 - I. *CAN: Risk Control Recommendations Summary, NJUAIJF, Visit Date 04.18.2025 – Infrared Survey
 - J. *GMH Associates of America, Inc.: Quote to Replace Philadelphia Mixers at the MSA with DBS Equivalent Mixers, \$115,962.86
 - K. *Hawkins Delafield & Wood LLP: MSA, I-Bank – Permanent Loan – Buildings Roofs and HVAC Project
- **Monthly Reports:**
 - *Director's Report – May 2025
 - Maintenance & Repairs Report – May 2025
 - Flow Data – April 2025
 - Office Manager's Report – May 2025
 - Engineers Report – May 2025
- **New Business Continued:**
 - *Resolution 25-24: Authorizing Additional Work and Amendment to Professional Services Contract with PS&S Relevant to Pump Station Controls Replacement Project
 - Resolution 25- 25: Opposing Proposed Cuts to the EPA Budget and SRFs

- **Closed Session:**
 - Permit Litigation
- **Old Business:**
 - Draft LOA: Township of Roxbury Well No. 2 PFAS Water Treatment Facility Discharge to MSA
 - Borough of Netcong: Arbolino Park Meter Chamber
- **Adjournment:**