

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – May 27, 2021 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 25, 2021
 - Regular Meeting Minutes – April 22, 2021
- **Financial Reports:**
 - 2020 Budget vs. Actual
 - December 31, 2020 Balance Sheet
 - 2021 Budget vs. Actual
 - April 30, 2021 Balance Sheet
- u
- ***Pending Vouchers/ Bills List:** May 20, 2021
- **Correspondence:**
 - A. Infrastructure Bill
 - B. Stanhope Sewer Capacity Allocation Reservation Agreement for 4300 gallons a day
 - C. Mott MacDonald: Treatment Works Approval Application No 20-0107, Borough of Hopatcong – Hudson Avenue Sewer Extension
 - D. Gallonage Transfer from Borough of Stanhope to Township of Byram
 - E. J.A. Montgomery Consulting: Loss Control Report, NJUJIF Survey
 - F. Kennedy Jenks: Freshwater Wetlands General Permit 4 Application
 - G. State of NJ, DEP: Laboratory Certification Number 14363, On Site Audit Announcement
 - H. *DuBois & Associates: Adler Roxbury Warehouse EPA Grant Waiver 271 Kings Highway - Block 9501, Lot 1
- **Monthly Reports:**
 - *Director’s Report – May 2021
 - Maintenance & Repairs Report – May 2021
 - Flow Data – April 2021
 - Engineers Report – May 2021
- **New Business:**
 - Resolution 21-22: Retirement of Patrick Biasi
 - Resolution 21-23: Renewal of Agreement with MCCPC - 10.01.2016-09.30.2021
 - Resolution 21-24: Award of Contract to PS&S for Contract 300 Influent Screening related to NJ IBank Funding
 - Resolution 21-25: Authorization for Director to hire
 - Resolution 21-26: Award of change order for Contract 295, Tertiary Treatment Replacement Project reallocate funds without change in budget.
 - *Resolution 21-27: United States Environmental Protection Agency Requesting a Grant Condition Waiver Application by DuBois & Associates, LLC on behalf of Adler Roxbury Warehouse, Block 9501, Lot 1, Township of Roxbury, Morris County, New Jersey

- **Old Business**
 - Resolution 21-20: Authorizing QPA to prepare a procurement bid package for the solicitation of bids for the purchase of two aeration systems for pump stations 1 and 6.

- **Closed Session**
 - Personnel

- **Adjournment**