

MUSCONETCONG SEWERAGE AUTHORITY

REGULAR MEETING

May 28, 2020 – 7:30 PM

FINAL AGENDA:

*****VIRTUAL/TELECONFERENCE MEETING*****

Audience Log-in URL:

<https://www.gomeet.com/847-794-732>

Dial-in Number:

571-748-4021

Attendee PIN:

847-794-732#

*****PLEASE NOTE PIN # MAY CHANGE PRIOR TO THE MEETING – WILL ADVISE OF ANY CHANGES*****

- 1. Meeting Called to Order** – Pledge of Allegiance – OPMA Announcement – Roll Call
- 2. Open for Public Discussion**
- 3. Minutes:** Regular Meeting Minutes – April 23, 2020
- 4. Financial Reports:**
 - 2019 Budget vs Actual
 - December 31, 2019 Balance Sheet
 - 2020 Budget vs Actual
 - April 30, 2020 Balance Sheet
- 5. Pending Vouchers/ Bills List:** May 22, 2020
- 6. Correspondence:**
 - A. PS&S Contract No. 300 Influent Screening Facility, additional rejections of bids. (A1, A2)
 - B. PS&S Tertiary Treatment Replacement Project, Contract 295, Bid schedule.
 - C. MSA Certificate of Excellence WP-302 issued by ERA
 - D. State of NJ, DEP – Water Quality Compliance Inspection BCI200001
 - E. PS&S Contract Amendment, NJ IBank Coordination
 - F. PS&S Air Permitting Services, Additional Service Request
- 7. Monthly Reports:** Director’s Report – May 2020
Maintenance & Repairs Report – May 2020
Flow Data – April 2020
Engineers Report – May 2020
- 8. New Business:**
 - Resolution 20-27, PS&S NJDEP Air Permit Contract 310
 - *Resolution 20-28, PS&S Application for IBank Funding - Contract 295 Tertiary Treatment Facility, Contract 300 for Influent Screening Facility , Contract 305 Purchase of 19 Pumps
 - Verizon Refund on landline account \$883.54
 - Optimum/Altice re-evaluating service options
 - Permit Litigation

9. Closed Session

- Personnel

10. Adjournment