

# MUSCONETCONG SEWERAGE AUTHORITY



## **REGULAR MEETING – May 28, 2026 at 7:30pm**

### **FINAL AGENDA:**

- **Meeting Called to Order:**
  - Pledge of Allegiance
  - OPMA Announcement
  - Roll Call
- **Open for Public Discussion:**
- **Minutes:**
  - Regular Meeting Minutes – April 23, 2026
- **Financial Reports:**
  - 2025 Budget vs. Actual
  - Balance Sheet as of December 31, 2025
  - 2026 Budget vs. Actual
  - Balance Sheet as of April 30, 2026
- **Pending Vouchers/ Bills List:** May 21, 2026
- **Correspondence:**
  - A. Byram Township Treatment Center Capacity Allocation
  - B. Certificate of Excellence: MSA Laboratory - WP-374
  - C. Loss Data Request for MSA from Horizon BC/BS of NJ related to group # 00-92500
  - D. Stonefield: Freshwater Wetlands General Permit 6 & Freshwater Wetlands General Permit 6A, 129 Center Street, LLC, Proposed Townhouse, Block 10901 - Lot 4, 129 Center Street, Township of Roxbury, Morris County, NJ
- **Monthly Reports:**
  - \*Director's Report – May 2026
  - Maintenance & Repairs Report – May 2026
  - Flow Data – April 2026
  - Office Manager's Report – May 2026
  - Engineers Report – May 2026
- **New Business:**
  - Resolution 26-22: Authorize PS&S for Professional Services Contract relevant to performance of an ARC Flash Study
  - Resolution 26-25: Implement Fair and Equitable Reforms to Mitigate the Unsustainable Increases in Health Benefit Premiums for Public Sector Employees
  - Resolution 25-26: Purchase Order for the Procurement of Replacement Pump for MSA PS2 through NJWCPS (Reiner Pump)
  - Resolution 26-23: Closed Session
    - JCO approving settlement with 3M Company in the Matter of NJDEP et al v E.I. DuPont De Nemours and Company, Case No. 1:19-CV-14766-RMB-JBC
    - Personnel
- **Closed Session**
- **Open Session:**
- **New Business Continued:**
  - Resolution 26-24: Withdraw of Opposition to Proposed JCO between NJDEP, The State of NJ and the 3M Company and DuPont Defendants'
- **Old Business:**
  - Draft LOA: Township of Roxbury Well No. 2 PFAS Water Treatment Facility Discharge to MSA
- **Adjournment:**