

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – June 22, 2023 at 7:30pm

FINAL AGENDA:

- **Meeting Called to Order**
 - Pledge of Allegiance
 - OPMA Announcement
 - Roll Call
- **Open for Public Discussion**
- **Minutes:**
 - Regular Meeting Minutes – May 25, 2023
- **Financial Reports:**
 - 2022 Budget vs. Actual
 - Balance Sheet as of December 31, 2022
 - 2023 Budget vs. Actual
 - Balance Sheet as of May 31, 2023
- ***Pending Vouchers/ Bills List:** June 15, 2023
- **Correspondence:**
 - A. NJ Ibank: Construction Loan Accrued Interest Monthly Statement as of 05.31.2023
 - B. Notice to Member Towns of Public Hearing to Discuss Proposed Rules to Prohibit Certain Discharges:07.27.2023 at 7:30pm
 - C. State of NJ, DEP: 2024/FY24 ACPL
 - D. *2022 Audit: Counsel Letters
 - E. *Contract 360: Bid Advertisements
- **Monthly Reports:**
 - *Director's Report – June, 2023
 - Office Manager's Report – June, 2023
 - Maintenance & Repairs Report – June, 2023
 - Flow Data – May, 2022
 - Engineers Report – June, 2023
- **New Business:**
 - *Resolution 23-32: Urging NJ Senators to join in sponsoring the Water Systems PFAS Liability Protection Act
 - *Resolution 23-33: Award of Contract for the repair of a 20HP Service Water Pump to A.C. Schultes, Inc. utilizing the PVSC Co-Op Contract #B331-6
- **Adjournment:**