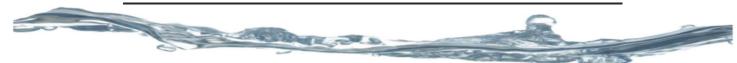
MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING - June 23, 2022 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 26, 2022
- Financial Reports:
 - 2021 Budget vs. Actual
 - o December 31, 2021 Balance Sheet
 - o 2022 Budget vs. Actual
 - o May 31, 2022 Balance Sheet
- Pending Vouchers/ Bills List: June 16, 2022
- Correspondence:
 - A. State of New Jersey, DEP Office of Quality Assurance: 2022 Initial Non-Potable Water Proficiency Test Study
 - B. NJ Ibank: Payment Requisition No. S340384-09 SC-19
 - C. BMT: May, 2022 Monthly IT Report
 - D. NJ Ibank: Construction Loan Accrued Interest Monthly Statement as of 05.31.2022
 - E. State of NJ, DEP: 2023 Laboratory Certification, ACPL
 - F. Wielkotz & Company: Attorney letters in relation to 2021 Audit Reports
 - G. Contract Modification Proposal & Acceptance: Contract 300
 - H. EPA Announcement Lower INTERIM Health Advisory Level for PFOA/PFOS Implications for all Utilities
 - I. State of NJ DEP: Air Pollution Control Preconstruction Permit & Certificate to Operate, Permit Activity Number: PCP210001, Program Interest No: 83115
 - J. *PS&S: Proposal for Professional Services for Plant Process Evaluation & Meeting

Monthly Reports:

- *Director's Report June, 2022
- Maintenance & Repairs Report May/June, 2022
- o Flow Data May, 2022
- o Engineers Report June, 2022

• New Business:

- o Resolution 22-33: Award of Contract USLS-22 for Uniform Supply & Laundry Bid
- o Resolution 22-34: Establish Office Petty Cash Fund
- *Resolution 22-35: Change Order, Contract 300

Old Business:

- o Resolution 22-06: Plant Processes
- Closed Session
 - Pending Litigation
- Adjournment