

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
 - December 31, 2021 Balance Sheet
 - 2022 Budget vs. Actual
 - 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
 - Flow Data – May, 2022
 - Engineers Report – June, 2022
- **New Business:**
 - Resolution 22-33: Award of Contract USLS-22 for Uniform Supply & Laundry Bid
 - Resolution 22-34: Establish Office Petty Cash Fund
 - *Resolution 22-35: Change Order, Contract 300
- **Old Business:**
 - Resolution 22-06: Plant Processes
- **Closed Session**
 - Pending Litigation
- **Adjournment**