

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – June 24, 2021 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 22, 2021
 - Regular Meeting Minutes – May 27, 2021
- Financial Reports:
 - 2020 Budget vs. Actual
 - December 31, 2020 Balance Sheet
 - 2021 Budget vs. Actual
 - May 31, 2021 Balance Sheet
- Pending Vouchers/ Bills List: June 17, 2021
- Correspondence:
 - A. State of NJ: DEP – 2022 Certificate and Annual Certified Parameter List (ACPL)
 - B. Summit Risk Services: Claim # QM-1510, Policy # QJL0104603
 - C. *Wielkottz & Company: Attorneys Letters for the December 31, 2020 Report of Audit
 - D. *2021 Government Units Survey: Census of Governments
 - E. *Morris County Cooperative Pricing Council Agreement 10.01.2021-09.30.2026: Fully Executed Copy
 - F. * Association of Environmental Authorities: S3637 – Retirement Infra. Collateralized Holdings Fund Act-creates trust fund \$20M
- Monthly Reports:
 - *Director’s Report – June 2021
 - Maintenance & Repairs Report – June 2021
 - Flow Data – May 2021
 - *Engineers Report – June 2021
- New Business:
 - *Resolution 21-29: Award of Contract 355 to Troup Environmental Alternatives, LLC for One Wet Well Wizard Aeration System
- Old Business:
 - None
- Closed Session
 - Personnel
- Adjournment