

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – June 25, 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 – May 28, 2026
 - Closed Session Meeting Minutes – 03.26.2026, 04.23.2026, 05.28.2026
- **Financial Reports:**
 - 2025 Budget vs. Actual
 - Balance Sheet as of December 31, 2025
 - 2026 Budget vs. Actual
 - Balance Sheet as of May 31, 2026
- **Pending Vouchers/ Bills List:** June 18, 2026
- **Correspondence:**
 - A. GPI: NJDEP Application for Freshwater Wetlands General Permits 20 & 25 and Flood Hazard Area Individual Permit, Mountain Road Stream Stabilization Project, Block 7404, Lot 2.02, Township of Roxbury, Morris County, GPI Project No. 220021
 - B. State of New Jersey, DEP Office of Quality Assurance: 2027 (FY2027), Certificate and Annual Certified Parameter List (ACPL) valid through 06.30.2027
 - C. PS&S: Sanitary Sewer Service, RSB Netcong LLC 34-48 Main Street Block 15, Lots 29,30,31,32 & 33 Netcong, Morris County, NJ – TWA Application
- **Monthly Reports:**
 - *Director's Report – June 2026
 - Maintenance & Repairs Report – June 2026
 - Flow Data – May 2026
 - Office Manager's Report – June 2026
 - Engineers Report – June 2026
- **New Business:**
 - Resolution 26-29: RSB Netcong TWA
 - Resolution 26-30: Amend MSA Personnel Policies and Procedures Manual and Employee Handbook
 - Resolution 26-31: Professional Services Contract with PS&S, Equalization Basin Influent Slide Gate Project
 - Resolution 26-32: Closed Session
 - Personnel
 - PFAS
- **Closed Session**
- **Open Session**
 - Resolution 26-33: Authorization for New Hire of Operator Trainee at MSA WWTP
- **Old Business:**
 - Draft LOA: Township of Roxbury Well No. 2 PFAS Water Treatment Facility Discharge to MSA
 - Resolution 26-27: MSA Director 2025 Annual Review, Salary Increase Retroactive to 01.01.2026
 - *Verbal Discussion at 05.28.26 MSA Board Meeting*
 - Resolution 26-28: MSA Office Manager 2025 Annual Review, Approval for remote work from 06.15.2026-09.15.2026
 - *Verbal Discussion at 05.28.26 MSA Board Meeting*
- **Adjournment:**