

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – July 22, 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 – June 24, 2021
- **Financial Reports:**
 - 2020 Budget vs. Actual
 - December 31, 2020 Balance Sheet
 - 2021 Budget vs. Actual
 - June 30, 2021 Balance Sheet
- **Pending Vouchers/ Bills List:** June 15, 2021
- **Correspondence:**
 - A. USEPA: Adler Roxbury Warehouse, Township of Roxbury, Morris County, NJ
 - B. State of NJ DEP: NJ Ibank Payment Requisition No. S340384-09-SC-07
 - C. PS&S: MSA Contract 295 Tertiary Treatment Facilities, Additional Professional Services Proposal
 - D. State of NJ, Office of Legal Affairs: DEP request review for adjudicatory hearing dated 01.04.2021 re: Nj0027821-46474
 - E. State of NJ DEP: NJ Environmental Infrastructure Financing Program (NJEIFP), State Project No. S340384-09, Contract No. 295 Tertiary Treatment Replacement Project, Change Order No. 1 – Approval
 - F. *PS&S: Job #: 04967.0025 - Report on MSA Building Roofs & Service Building HVAC System
 - G. *Mount Olive Township, Office of the Fire Marshall: Notice of Violations & Order to Correct, 07.19.2021 Inspection
- **Monthly Reports:**
 - *Director's Report – July 2021
 - Maintenance & Repairs Report – July 2021
 - Flow Data – June 2021
 - Engineers Report – July 2021
- **New Business:**
 - Resolution 21-30: Authorization to hire Operator Trainee: Jesse Szczubelek effective 07.19.2021
 - Resolution 21-31: PS&S Award of Additional Professional Services in connection to Contract 295 for Tertiary Treatment Facilities
 - *Resolution 21-32 : Award of Contract to Pumping services for the purchase of Four (4) 3012 Pumps utilizing PVSC Co-Op Contract # B195-2
 - *Resolution 21-33: Awarding Contract to PCS Pump & Process for the purchase of Two (2) Overflow Pumps (B5443) utilizing PVSC Co-Op Contract # B195-9 utilizing the Non-Fair and Open Public Entity Procurement Process
 - *Resolution 21-34: Award of Contract to PCS Pump & Process for the Purchase of Four (4) pumps
 - Two (2) R.A.S. Pumps (B5423) and Two (2) R.A.S. Pumps (B5433) utilizing PVSC Co-Op Contract # B195-9
 - *Resolution 21-35: Award of Contract to Philadelphia Mixing Solutions, LLC to purchase Three (3) Flash Mixers

- **Old Business:**
 - None

- **Closed Session**
 - Personnel
 - Pending Litigation DEP

- **Adjournment**