

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – July 24, 2025 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 26, 2025
- **Financial Reports:**
 - 2024 Budget vs. Actual
 - Balance Sheet as of December 31, 2024
 - 2025 Budget vs. Actual
 - Balance Sheet as of June 30, 2025
- **Pending Vouchers/ Bills List:** July 17, 2025
- **Correspondence:**
 - A. State of New Jersey, DEP: Notification of Licensed Operator Classification – S3 Public WW Treatment, MSA, NJPDES Permit No. NJ0027821, Program Interest No. 46474, Mount Olive Township, Morris County, NJ
 - B. MSA: Request to Maraziti Falcon, LLP to provide documents related to 2024 audit to Auditor Wielkotz & Co, LLC
 - C. MSA: Request to Cleary Jacobbe Alfieri Jacobs, LLC to provide documents related to 2024 audit to Auditor Wielkotz & Co, LLC
 - D. Cleary Jacobbe Alfieri Jacobs, LLC: Confirmation of no pending threatened and outstanding litigation as of 12.31.2024
 - E. PS&S: Request for Additional Services related to Contract 375 Proposal for Architectural & Engineering Services for Grabrail/Handrail Replacements
 - F. Borough of Stanhope: Re-Evaluation of all taxable real estate for 2026 tax year, Contract for Appraisal Systems to conduct reassessment program
- **Monthly Reports:**
 - **Director's Report – July 2025*
 - **Maintenance & Repairs Report – July 2025*
 - Flow Data – June 2025
 - Office Manager's Report – July 2025
 - Engineers Report – July 2025
- **New Business:**
 - **Resolution 25-30: Authorization to execute a purchase order for the procurement of guardrail repairs services at the MSA Wastewater Treatment Facility through the #65MCESCCPS*
 - **Resolution 25-31: Authorization to amend the professional engineering services contract with PS&S related to Contract 375*
 - **Resolution 25-32: Adoption of increased local public contracts law bid threshold*
 - **Resolution 25-33: Approve authorization to discharge filter backwash for Borough of Hopatcong*
- **Old Business:**
 - Draft LOA: Township of Roxbury Well No. 2 PFAS Water Treatment Facility Discharge to MSA
- **Closed Session:**
 - Personnel
- **Open Session:**
- **Adjournment:**