# **MUSCONETCONG SEWERAGE AUTHORITY**



# REGULAR MEETING – July 27, 2023 at 7:30pm FINAL AGENDA:

# Meeting Called to Order

- Pledge of Allegiance
- OPMA Announcement
- o Roll Call

#### • Open for Public Discussion

o Public Hearing for rules & prohibitions

#### Minutes:

o Regular Meeting Minutes – June 22, 2023

### • Financial Reports:

- o 2022 Budget vs. Actual
- o Balance Sheet as of December 31, 2022
- o 2023 Budget vs. Actual
- o Balance Sheet as of June 30, 2023
- Pending Vouchers/ Bills List: July 20, 2023

## • Correspondence:

- A. Stanhope Land Use Board: Notice of Public Hearing 07.10.2023 at 7:30pm Re: 45 Main Street Borough of Stanhope, NJ
- B. State of NJ, DEP: 2023 Non-Potable Water Proficiency Test Study
- C. NJIB: Construction Loan Accrued Interest Monthly Statement as of 06.30.2023
- D. AWWA New Jersey: MSA Tour, Thursday July 20, 2023 at 2:30pm
- E. 2022 Audit Management Representation Letter

# Monthly Reports:

- \*Director's Report July, 2023
- Office Manager's Report July, 2023
- Maintenance & Repairs Report July, 2023
- o Flow Data June, 2022
- o Engineers Report July, 2023

#### New Business:

\*Resolution 23-34: Adopting Service Rules for Prohibited Discharges After Public Hearing

#### Old Business:

#### • Adjournment: