

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – August 25, 2022 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 23, 2022
 - No meeting for July 28, 2022 - no quorum
- **Financial Reports:**
 - 2021 Budget vs. Actual
 - December 31, 2021 Balance Sheet
 - 2022 Budget vs. Actual
 - June 30, 2022 Balance Sheet
 - July 31, 2022 Balance Sheet
- **Bill List:** July 21, 2022
- **Pending Vouchers/ Bills List:** August 18, 2022
- **Correspondence:**
 - A. EcolSciences, Inc.: Application for a Letter of Interpretation-Presence/Absence Determination Block 9202, Lots 1,2, 10 Township of Roxbury – File No. 1436-06-0004.1: Freshwater Wetlands application to NJDEP
 - B. Confirmation of JIF Compliance for Tier 3 Cyber Risk Management
 - C. Air Permit Termination for Non-Title V Permits, Permit # PCP960002, PCP960008, GEN 160001
 - D. State of NJ, DEP: Payment Requisition No. S340384-09-SC-19
 - E. BMT Monthly IT Report: July/August 2022
 - F. NJIB: Construction Loan Accrued Interest Monthly Statement: 06.30.2022
 - G. *NJIB: Payment Requisition No. S340384-09-SC-20
 - H. *DuBois & Associates: Freshwater Wetlands General Permit #21 Above Ground Utility Lines, block 9501, Lot 1, Roxbury township, Morris County, NJ
 - I. *Iron Hills Construction: Contract 295, Tertiary Treatment Plant Replacement Project, Maintenance Bond
- **Monthly Reports:**
 - *Director’s Report – July/August, 2022
 - Maintenance & Repairs Report – July, 2022
 - Flow Data – June/July, 2022
 - *Engineers Report – July/August, 2022

- **New Business:**
 - Resolution 22-36: Award of Contract for Plant Processes Evaluation and Modeling
 - Resolution 22-37: Award of Contract to PCS Pump & Process, Inc. to restore cellular data collection & install hardware firewall for improved security utilizing PVSC Co-Op # B295A
 - Resolution 22-38: Award of Contract to PS&S to Review & Make Recommendations Regarding Wastewater Limits for the Service Agreements with Member Municipalities
 - *Resolution 22-39: Authorizing Application for a grant and/or low interest loan from the NJIB for improvements to the Waste Water Treatment Plant

- **Old Business:**

- **Closed Session**
 - Litigation

- **Adjournment**