

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – August 26, 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 – July 22, 2021
- **Financial Reports:**
 - 2020 Budget vs. Actual
 - December 31, 2020 Balance Sheet
 - 2021 Budget vs. Actual
 - July 31, 2021 Balance Sheet
- **Pending Vouchers/ Bills List:** August 19, 2021
- **Correspondence:**
 - A. State of NJ: Office of Administrative Law – OAL Docket No. EER 05944-2021 N, Ref No. NJ0027821-46474 – MSA vs NJDEP
 - B. Wielkotz & Company: Engagement Letter for Services
 - C. NJ IBank Bulletin: Vol. 21-01
 - D. Mount Olive Township Resolution Consenting to the Transfer of Sewerage Allocation from Borough of Stanhope to the Township of Byram – 4300 gallons per day
 - E. Borough of Mount Arlington Resolution 2021-91 Consenting to the Transfer of Sewerage Allocation from Borough of Stanhope to the Township of Byram – 4300 gallons per day
 - F. El Associates Architecture & Engineering Construction: Hopatcong State Park – Treatment Works Approval No. 19-0535
 - G. State of NJ, DEP: NJ Ibank Requisition approval \$617,378.00, Project No. S340384-09 (CLP)
 - H. Netcong Borough Resolution 2021-75 Consenting to the Transfer of Sewerage Allocation from Borough of Stanhope to the Township of Byram – 4300 gallons per day
 - I. State of NJ, DEP: Request for a Stay of Permit Conditions, NJ PDES Permit No. NJ0027821
 - J. NJ Ibank – Short Term Loan Interest Charge
 - K. *State of NJ, DEP, Division of Water Control: NJWB Project No. S340384-09, Wastewater Treatment Plant Improvements, Purchase of Scum & Sludge Pumps (Contracts 2 of 4)
 - L. *Musconetcong River Management Council: Request for Comments on the Proposed 2018/2020 303(d) List of Water Quality Limited Waters Pursuant to Section 303(d) of the Federal Clean Water Act, the New Jersey Water Quality Planning Act and the New Jersey Water Quality Management Planning Rule; draft Integrated Report 2018/2020
 - M. *Mount Olive Township, Office of the Fire Marshall: Request for Time Extension (*to be completed by Counsel*)
- **Monthly Reports:**
 - *Director’s Report – August 2021
 - Maintenance & Repairs Report – August 2021
 - Flow Data – July 2021
 - Engineers Report – August 2021

- **New Business:**
 - *Resolution 21-36: MSA Consent to Transfer of Sewerage Allocation from Brough of Stanhope to Township of Byram, 4300 Gallons Per Day
 - *Resolution 21-37 : 2020 MSA Adopting a Corrective Action Plan based on 2020 Audit
 - *Resolution 21-38: 2020 Audit Certification

- **Old Business:**

- **Closed Session**
 - Permit Discussion

- **Adjournment**