

MUSCONETCONG SEWERAGE AUTHORITY

REGULAR MEETING

August 27, 2020 – 7:30 PM

FINAL AGENDA:

*****VIRTUAL/TELECONFERENCE MEETING*****

Audience Log-in URL:

<https://www.gomeet.com/895-582-783>

Dial-in Number:

571-748-4021

Attendee PIN:

895-582-783#

*****PLEASE NOTE PIN # MAY CHANGE PRIOR TO THE MEETING – WILL ADVISE OF ANY CHANGES*****

1. **Meeting Called to Order** – Pledge of Allegiance – OPMA Announcement – Roll Call
2. **Open for Public Discussion**
3. **Minutes:** Regular Meeting Minutes – July 23, 2020
4. **Financial Reports:**
 - 2019 Budget vs Actual
 - 2019 Balance Sheet
 - 2020 Budget vs Actual
 - July 31, 2020 Balance Sheet
5. **Pending Vouchers/ Bills List:** August 21, 2020
6. **Correspondence:**
 - A. State of NJ, Dept of Community Affairs – Notification of Annual Life Hazard Use Fee
 - B. NJUAIJIF – Resolution to Renew Membership, Agreements to Renew Membership
 - C. State of NJ DEP, NJWB, Project No. S340384-09, Waste Water Treatment Plan Improvements, Influent Screening Facility (Contract 3 of 4), Authorization to Re-Advertise
 - D. *PS&S – Wastewater Treatment Plant Improvements, Contract 300, NJEIFP No. S340384-09
7. **Monthly Reports:** Director’s Report – August 2020
Maintenance & Repairs Report – August 2020
Flow Data – July 2020
Engineers Report – August 2020
8. **New Business:**
 - Resolution 20-31 – Award of Contract 325
 - *Resolution 20-32 – Award Contract 340
 - *Resolution 20-33 – Award of Contract 345
9. **Closed Session:**
 - *Permit Discussion
10. **Adjournment**