

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – September 22, 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 – August 25, 2022
- **Financial Reports:**
 - 2021 Budget vs. Actual
 - December 31, 2021 Balance Sheet
 - 2022 Budget vs. Actual
 - August 31, 2022
- **Pending Vouchers/ Bills List:** September 15, 2022
- **Correspondence:**
 - A. Musconetcong Watershed Association: Thank You for Sponsorship
 - B. BMT: 09.2022 IT Report
 - C. NJ Ibank: Construction Loan Accrued Interest Monthly Statement, 08.31.2022
 - D. Mount Olive Township, Fire Marshall: Inspection Certificate # FPP-22-005
 - E. State of NJ, DCA: Bureau of Fire Code Enforcement: Life Hazard use Certificate of Registration
 - F. *Nusbaum Stein Law Firm: Sewer Agreements Review Estimate
 - G. *NJ Municipal Environmental Risk Management Fund: Claims Sweep for PFOA and PFOS
 - H. *State of NJ, DEP: NJWB, State Project No. S340384-09, MSA – Mount Olive Township, Contract 295 – Tertiary Treatment Replacement Project, Change Order No. 2FQCO
 - I. *State of NJ, Division of Water Quality: NJWB, State Project No. S340384-09, MSA, Mt Olive Twp – Wastewater Treatment Plant Improvements, Interim Construction Inspection
- **Monthly Reports:**
 - *Director's Report – September, 2022
 - *Maintenance & Repairs Report – September, 2022
 - Flow Data – August, 2022
 - Engineers Report – September, 2022
- **New Business:**
 - Resolution 22-40: 2023 Meeting Dates
 - Resolution 22-41: Authorizing Issuance of Subordinate Bonds (Roof & HVAC Project) not to exceed \$3,000,000.00 Sale to the NJ Ibank and State of NJ Authorizing Execution & Delivery of Certain Agreements
- **Old Business:**
- **Closed Session**
 - Litigation
- **Adjournment**