

# MUSCONETCONG SEWERAGE AUTHORITY



**REGULAR MEETING – September 23, 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 – August 26, 2021
- **Financial Reports:**
  - \*2021 Budget vs. Actual
  - \*August 31, 2021 Balance Sheet
- **Pending Vouchers/ Bills List:** September 16, 2021
- **Correspondence:**
  - A. NJ IBank Approval: Requisition No. S340384-09-SC-09
  - B. American Water: ITC District NJ1427017, Consumer Notice of Tap Water Results for Lead Copper
  - C. Roxbury Township: Resolution 2021-260, Transfer of Gallonage 4300 gallons per day between Stanhope & Byram
  - D. \*Borough of Hopatcong: Resolution 2021-129, Transfer of Gallonage 4300 gallons per day between Stanhope & Byram
- **Monthly Reports:**
  - \*Director's Report – September, 2021
  - \*Maintenance & Repairs Report – September, 2021
  - Flow Data – August, 2021
  - Engineers Report – September, 2021
- **New Business:**
  - Resolution 21-39 : Resignation of Operator, Anthony Chaaya
  - Resolution 21-40 : Authorization for Executive Director to hire Operator Trainee for Wastewater Treatment Plant
  - Resolution 21-41 : 2022 MSA Board Meeting Schedule
  - Resolution 21-42 : PS&S - Request for Contract Amendment 305, Wastewater Treatment Plant Improvements, Procurement of Additional Pumps
  - \*Resolution 21-43: MSA consenting to Proposed Sussex County Water Quality Management Plan (WQM) Amendment
- **Old Business:**
- **Closed Session**
  - Litigation
- **Adjournment**