

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – September 25, 2025 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, 2025
- **Financial Reports:**
 - 2024 Budget vs. Actual
 - Balance Sheet as of December 31, 2024
 - 2025 Budget vs. Actual
 - Balance Sheet as of August 31, 2025
- **Pending Vouchers/ Bills List:** September 18, 2025
- **Correspondence:**
 - A. PS&S: Request for Contract Amendment, NJIB Coordination, MSA, Contract 360 HVAC & Roof Replacement, Mount Olive Township, Morris County, NJ
 - B. NJ American Water: Account Number – 1018-210023733698, Service Address – 110 Continental Drive, Mount Olive, NJ 07828, Known lead or galvanized steel water service line proposed replacement.
 - C. PS&S: MSA, Contract 375, Proposal for Architectural Engineering Services for Grabrail/Handrail Replacements – Additional Services
 - D. Kyana Woolridge, Esq.: 83 Main Street Netcong, NJ 07857, Block(s): 19; Lot(s): 30 & 34.02
 - E. *MSA: 3M Settlement, Comments In Opposition to the Proposed Judicial Consent Order Approving Settlement with the 3M Company In the Matter of *NJDEP, et al., v. E.I. Du Pont De Nemours and Company, et al.* Case No.: 1:19-CV-14766-RMB-JBC (D.N.J.)
- **Monthly Reports:**
 - Director's Report – September 2025
 - Maintenance & Repairs Report – September 2025
 - Flow Data – August 2025
 - Office Manager's Report – September 2025
 - Engineers Report – September 2025
- **New Business:**
 - Resolution 25-37: 2026 Meeting Dates
 - Resolution 25-38: Authorizing Additional Work and Amending Professional Services Contract with PS&S Relevant to Contract 360 – HVAC Roof Replacement Project
 - Resolution 25-39: Authorizing Amendment to Professional Engineering Services Contract with PS&S, Contract 375, Additional Services
 - *Resolution 25-40: Closed Session to Discuss Attorney Client Privilege
- ***Open Session**
- ***New Business Continued:**
 - Resolutions 25-41: Filing of Litigation Intervening in the matter of the Proposed Settlements between NJDEP and the 3M Company and E.I. Dupont DE Nemours and Company Regarding PFAS
- **Old Business:**
 - Draft LOA: Township of Roxbury Well No. 2 PFAS Water Treatment Facility Discharge to MSA
- **Adjournment:**

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