

# MUSCONETCONG SEWERAGE AUTHORITY



**REGULAR MEETING – September 28, 2023 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 24, 2023
- **Financial Reports:**
  - 2023 Budget vs. Actual
  - Balance Sheet as of August 31, 2023
- **Pending Vouchers/ Bills List:** September 21, 2023
- **Correspondence:**
  - A. Accordia Realty Assets, LLC and Park View Business Property, LLC: Township of Roxbury, Planning Board on September 20, 2023 at 7:30pm, Re: B1-A, I-5, R-1 and R-3 Zones situated along Kings Highway, Ledgewood Landing Road and Lenel Road
  - B. 2022 Audit Synopsis Advertisements: Daily Record, NJ Herald, Star Ledger
  - C. State of NJ, DEP: NJWB, State Project No. S340384-140 MSA Mount Olive township, Morris County – Contract 360 – Service Building HVAC/Roof Replacement & Additional Roof Replacement Project, Construction Contract No. 1 of 1 – Authorization of Award
  - D. NJIB: Project S340 384-09, Certification of Financial Statements as of 06.30.2023
  - E. State of NJ, DEP: NJIB Final Payment Requisition, Project S340384-09-SC-25 (FINAL)
  - F. NJIB: Construction Loan Accrued Interest Monthly Statement As of 08.31.2023
  - G. State of NJ, DCA, Bureau of Fire Code Enforcement: Certificate of Registration, Registration No.: 1427-063498
  - H. PS&S: Additional Services Request related to Contract 295 & 300, NJIB/DEP Coordination
  - I. PS&S: Proposal to Professional Engineering Services, Pump Station Controls Replacement
- **Monthly Reports:**
  - Director's Report – September, 2023
  - Office Manager's Report – September, 2023
  - Maintenance & Repairs Report – September, 2023
  - Flow Data – August, 2022
  - \*Engineers Report – September, 2023
- **New Business:**
  - Resolution 23-41: Award of Contract to Treat Sludge from MSA Treatment Plant at the PVSC
  - Resolution 23-42: Authorization for Director to Receive Sealed Bids for Contract PC-24 to Supply Polyaluminum Chloride Solution
  - Resolution 23-43: Award of Contract for the Repair of Pumps and Motors to Municipal Maintenance Co. Utilizing PVSC Co-Op Contract # B369-4
  - Resolution 23-44: 2024 MSA Meeting Dates
  - Resolution 23-45: Award of Contract for Professional Services to PS&S in Connection with Replacement of Controls for Pump Stations No 1,2,3,4 & 5
  - Resolution 23-46: Award of Contract for Engineering Services to PS&S in Connection with Contract 300 for Influent Screening Facility
- **Old Business:**
- **Adjournment:**