

MUSCONETCONG SEWERAGE AUTHORITY

REGULAR MEETING

October 22, 2020 – 7:30 PM

FINAL AGENDA:

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

Audience Log-in URL:

<https://www.gomeet.com/777-899-358>

Dial-in Number:

+15717484021

Attendee PIN:

777-899-358#

*****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 – September 24, 2020
4. Financial Reports:
 - o 2020 Budget vs Actual
 - o September 30, 2020 Balance Sheet
5. *Pending Vouchers/ Bills List: October 15, 2020
6. Correspondence:
 - A. Suburban Consulting Engineers: Public Notice of Application, Freshwater Wetlands General Permit – Borough of Mt Arlington, File No. SCE-R11128-011
 - B. NJDEP Public Notice MSA Draft Permit NJ0027821
 - C. State of NJ – DEP: Underground Storage Tank Systems Registration Certificate
 - D. Lake Hopatcong Foundation – Morris County Historic Preservation Trust Fund 2020 Grant
 - E. State of NJ – DEP, Compliance & Enforcement: Program Interest ID 018164, Inspection Date: September 17, 2020, Compliance Inspection SC1200001
 - F. State of NJ – Dept of Community Affairs, Bureau of Fire Code Enforcement: Life Hazard Use Certificate of Registration Expiration 09.28.2021
 - G. QPA Job Description
 - H. State of NJ – DEP, division of Water Quality: NJWB, State Project No. S340384-09, Contract 300 Influent Screening Facility Project
 - I. *AEA Virtual Annual Meeting & Conference – November 12-13, 2020
 - J. *Mount Olive Township, Office of the Business Administrator – feature in Business View Magazine
 - K. *BMT – Business Machine Technologies – explanation of services
7. Monthly Reports: Director’s Report – October 2020
Maintenance & Repairs Report – October 2020
Flow Data – September 2020
Engineers Report – October 2020

8. New Business:

- Resolution 20-40: MSA Adopting CAP based on 2019 Audit
- Resolution 20-41: Award of Professional Contract to PS&S for MSA Contract 350
- Resolution 20-42: Renew NJUA JIF Membership
- Resolution 20-43: Award of Additional Professional Services to PS&S for Engineering Services with an Application to IBANK Funding for MSA Contract 300

10. Closed Session:

- Permit Discussion

11. Adjournment