

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – October 28, 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 – September 23, 2021
- **Financial Reports:**
 - 2021 Budget vs. Actual
 - September 3, 2021 Balance Sheet
- **Pending Vouchers/ Bills List:** October 21, 2021
- **Correspondence:**
 - A. NJ IBank Approval: Requisition No. S340384-09-SC-10, Project No. S340384-09 (CLP)
 - B. New Jersey Herald: Affidavit of Publication, 2022 MSA Board Meeting Schedule
 - C. Daily Record: Affidavit of Publication, 2022 MSA Board Meeting Schedule
 - D. NJ Department of Labor: Appeal Tribunal, Appeal Dismissal for Susan M. Grebe
 - E. NJDEP, Division of Air Quality, Bureau of Sanitary Sources: Musconetcong Water Pollution Control Facility, PI83115, PCP210001
 - F. Association of Environmental Authorities: Anti-Ratepayer Bill S3637
 - G. PS&S: Odor Management Plan Response, NJPDES Permit No. NJ0023663, PI ID # 83115, Air PCP #: 210001
- **Monthly Reports:**
 - *Director's Report – October, 2021
 - Maintenance & Repairs Report – October, 2021
 - Flow Data – September, 2021
 - Engineers Report – October, 2021
- **New Business:**
 - Resolution 21-44: Authorization for Director to receive sealed bids for Contract PC-22 to supply Polyaluminum Chloride Solution
- **Old Business:**
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- **Closed Session**
 - Litigation
- **Adjournment**