

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – November 21, 2023 at 7:30pm

AGENDA:

- **Meeting Called to Order**
 - Pledge of Allegiance
 - OPMA Announcement
 - Roll Call
- **Open for Public Discussion**
- **Minutes:**
 - Regular Meeting Minutes – October 26.2023
- **Financial Reports:**
 - 2023 Budget vs. Actual
 - Balance Sheet as of October 31, 2023
- **Pending Vouchers/ Bills List:** November 17, 2023
- **Correspondence:**
 - A. First Environment : 2023 Environmental EJIF Audit, MSA – NJUA JIF
 - B. Jefferson Township Highlands Areas
 - C. Lake Hopatcong Commission and NJ State Parks, Forests & Historic Sites: Freshwater Wetlands General Permits 16, Block 10504, Lot 14 of Hopatcong Borough, Sussex County, NJ and Block 10801, Lot 1 and Block 10802, Lot 1 in Roxbury Township, Morris County, NJ
 - D. NJIB: Construction Loan Accrued Interest Monthly Statement as of 10.31.2023
 - E. BMT: MSA PCR 11.05.2023
- **Monthly Reports:**
 - Director's Report – November 2023
 - Office Manager's Report – November 2023
 - Maintenance & Repairs Report – November 2023
 - Flow Data – October 2023
 - Engineers Report – November 2023
- **New Business:**
 - Resolution 23-47: Award of Contract PC-24 to USALCO, LLC to Supply Polyaluminum Chloride
 - Resolution 23-48: Award of Contract to Pumping Services for Purchase of Grinder Pumps utilizing the PVSC Co-Op Contract B364-2
 - Resolution 23-49: Adoption of Personnel Policies and Procedure Manual
 - Resolution 23-50: 2024 Annual Budget Introduction
 - Resolution 23-51: Late Introduction of 2024 Annual Budget
- **Old Business:**
- **Adjournment:**