

# MUSCONETCONG SEWERAGE AUTHORITY



**REGULAR MEETING – November 22, 2022 at 7:30pm**

## **REVISED FINAL AGENDA:**

- **Meeting Called to Order** – Pledge of Allegiance – OPMA Announcement – Roll Call
- **Open for Public Discussion**
- **Minutes:**
  - Regular Meeting Minutes – October 27, 2022
- **Financial Reports:**
  - 2022 Budget vs. Actual
  - Balance Sheet as of October 31, 2022
- **\*Pending Vouchers/ Bills List:** November 17, 2022
- **Correspondence:**
  - A. Borough of Netcong, Planning Board: Terrace Street Block 22 Lot 15 & Block 16, Lot 10.03
  - B. NJIB - State of NJ, DEP: Payment Requisition No. S340384-09-SC-22, Project No. S340384-09 (CLP)
  - C. First Environmental: 2022 Environmental Joint Insurance Fund (EJIF) Audit
  - D. BMT Monthly Report: November, 2022
  - E. NJ Ibank: Construction Loan Accrue Interest Monthly Statement as of 10.31.2022
  - F. \*PS&S: Contract 295, Tertiary Treatment Project – Additional Professional Services Proposal
  - G. \*Byram Township: NJ Highlands Council Grant/Byram Township Chapter of the Sussex County Wastewater Management Plan
  - H. \*PS&S: Revised Version Draft Permit PCP220001
- **Monthly Reports:**
  - \*Director’s Report – November, 2022
  - \*Maintenance & Repairs Report – November, 2022
  - Flow Data – October, 2022
  - Engineers Report – November, 2022
- **New Business:**
  - Resolution 22-49: Revision of employment status and salary for Jilliam Martucci effective January 1, 2023
  - Resolution 22-50: Revision of Payroll Processing Schedule
  - Resolution 22-51: Award of SH-22 to R&D Trucking to Pump and Transport Sludge from MSA to PVSC
  - \*Resolution 22-52: Award of Contract for Additional Professional Services to PS&S in connection with Contract 295
  - \*Resolution 22-53: 2023 MSA Adopted Budget
- **Old Business:**
- **Closed Session**
  - Litigation
  - Personnel
- **Adjournment**