

MUSCONETCONG SEWERAGE AUTHORITY



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

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
- **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
- **Old Business:**
- **Closed Session**
 - Litigation
 - Personnel
- **Adjournment**