

# MUSCONETCONG SEWERAGE AUTHORITY



**REGULAR MEETING – November 23, 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 – October 28, 2021
- **Financial Reports:**
  - 2021 Budget vs. Actual
  - October 31, 2021 Balance Sheet
- **Pending Vouchers/ Bills List:** November 18, 2021
- **Correspondence:**
  - A. NJ IBank Approval: Requisition No. S340384-09-SC-11, Project No. S340384-09 (CLP) - \$166,470.00
  - B. Daily Record: PC-22 Bid Advertisement, Run Date 11.03.2021
  - C. ERA: Certificate of Excellence for WP-320 Testing
  - D. Borough of Stanhope: Finalized formal agreements to transfer 4300 gallons per day of allocation to Byram Township
  - E. Daily Record: Affidavit of Bid Advertisement PC22, Run Date: 11.03.2021
  - F. NJ Herald: Affidavit of Bid Advertisement PC22, Run Date: 11.04.2021
  - G. \*First Environment: EJIF Utility authority Inspection performed 11.18.2021
  - H. \*PS&S: Contract 295, Tertiary Treatment Facilities – Additional Professional Services Proposal
  - I. \*PS&S: Contract 330, New Influent Screening Facilities – Additional Professional Services Proposal
- **Monthly Reports:**
  - \*Director’s Report – November, 2021
  - Maintenance & Repairs Report – November, 2021
  - Flow Data – October, 2021
  - Engineers Report – November, 2021
- **New Business:**
  - Resolution 21-45: 2022 MSA Annual Budget
  - Resolution 21-46: Late Adoption of 2022 MSA Annual Budget Introduction
  - Resolution 21-47: PS&S additional services for Air Permit Sampling, NJDEP Preconstruction Permit 200001 from 04.01.2021 through 03.31.2022
  - Resolution 21-48: Execute Riders to the Sewer Service Agreements for Borough of Stanhope and the Township of Byram to Reflect the Transfer of 4300 GPD of Sewer Service Allocation
  - \* Resolution 21-49: PS&S Additional Engineering Services, Contract 300 – Influent Screening Facility and related NJ Ibank Funding
  - \* Resolution 21-50: PS&S Additional Engineering Services, Contract 295 – Tertiary Treatment Facility and related NJ Ibank Funding
- **Old Business:**
- **Closed Session**
  - Litigation
- **Adjournment**