

# MUSCONETCONG SEWERAGE AUTHORITY

## REGULAR MEETING

November 24, 2020 – 7:30 PM

### FINAL AGENDA:

#### \*\*\*VIRTUAL/TELECONFERENCE MEETING\*\*\*

**Audience Log-in URL:**

**<https://www.gomeet.com/442-940-502>**

**Dial-in Number:**

**+15717484021**

**Attendee PIN:**

**442-940-502#**

**\*\*\*PLEASE NOTE PIN # MAY CHANGE PRIOR TO THE MEETING – WILL ADVISE OF ANY CHANGES\*\*\***

1. Meeting Called to Order – Pledge of Allegiance – OPMA Announcement – Roll Call
2. Open for Public Discussion
3. Minutes: Regular Meeting Minutes – October 22, 2020
4. Financial Reports:
  - o 2020 Budget vs Actual
  - o October 31, 2020 Balance Sheet

5. Pending Vouchers/ Bills List: November 19, 2020

#### 6. Correspondence:

- A. Njjarian Associates: Proposal for 2021 NJPDES Permit Support
- B. Township of Roxbury: Notice of Public Hearing, Re: 401 Route 10 Roxbury, NJ – 11.04.2020 @ 7:30pm (virtually)
- C. NJUA JIF: Public Hearing 2021 Proposed Budgets - 11.17.2020 @ 10:30am (via Zoom)
- D. Township of Roxbury: Public Notice, Re: 271 Kings Highway Roxbury, NJ
- E. NJUAJIF: 2020 Dividend
- F. Musconetcong Watershed Association: Interior Designates National Trail - Musconetcong

#### 7. Monthly Reports:

Director's Report – November 2020  
Maintenance & Repairs Report – November 2020  
Flow Data – October 2020  
Engineers Report – November 2020

#### 8. New Business:

- Resolution 20-45: 2021 Budget Introduction
- Resolution 20-44: Dilution Water Pumps for Contract 295
- Resolution 20-46: Submission of 2021 Budget after 11.01.2020

**9. Old Business:**

**10. Closed Session:**

- Permit Discussion

**11. Adjournment**