

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – December 15, 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 – November 22, 2022
- **Financial Reports:**
 - 2022 Budget vs. Actual
 - Balance Sheet as of November 30, 2022
- **Pending Vouchers/ Bills List:** December 8, 2022
- **Correspondence:**
 - A. Conner Strong & Buckelow: 2023 Auto ID - Renewal Documents
 - B. NJIbank: Construction Loan Accrued Interest Monthly Statement 11.30.2022
 - C. QBE Specialty Insurance Company: Notice of Cancellation, Non-renewal or Declination of Insurance, Policy No. QJL01046-06
 - D. H2Loans: Contract 36- - Water Bank Loan Application – Submission Confirmation: MSA S340384-10
 - E. BMT: Monthly IT Report 12.06.2022
 - F. OPEIU, Local 32: Bargaining Agreement Negotiations, expiration 12.31.2022
 - G. State of NJ, DEP: NJWB State Project No. S340384-09, Contract 300 Influent Screening Facility, Change Order No. 1
 - H. *2022 Census of Government Local Government Finance: Submission Confirmation
 - I. *State of NJ, DEP: Air Pollution Control Preconstruction Permit & Certificate to Operate Compliance Plan Change, Permit Activity PCP220001, Program Interest No. 83115, approval Date 12.13.2022, Expiration Date: 04.26.2025
 - J. *JW Topping & Associates: MSA ABL 636185, Life Insurance Company of NJ
- **Monthly Reports:**
 - *Director’s Report – December, 2022
 - Maintenance & Repairs Report – December, 2022
 - Flow Data – November, 2022
 - Engineers Report – December, 2022
- **New Business:**
 - Resolution 22-53: Award of Contract to Reiner Pump Systems, Inc. for the purchase of Two Sulzer/ABS XFP 100G CB1 PE210/4 Pumps Utilizing PVSC Co-op Contract B270-4
- **Old Business:**
- **Adjournment**