

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – December 16, 2021 at 7:30pm

*****VIRTUAL MEETING HELD VIA ZOOM DUE TO COVID-19*****

Join Zoom Meeting

<https://us06web.zoom.us/j/82059130404?pwd=cDRoazNsck5tUGsxTThCeXMxQm9Zdz09>

Meeting ID: 820 5913 0404

Passcode: Hs2mJ7

FINAL AGENDA:

- **Meeting Called to Order** – Pledge of Allegiance – OPMA Announcement – Roll Call
- **Open for Public Discussion**
- **Minutes:**
 - Regular Meeting Minutes – November 23, 2021
- **Financial Reports:**
 - 2021 Budget vs. Actual
 - November 30, 2021 Balance Sheet
- ***Pending Vouchers/ Bills List:** December 9, 2021
- **Correspondence:**
 - A. First Environment: 2021 Environmental Joint Insurance Fund Audit
 - B. NJ IBank Approval: Requisition No. S340384-09-SC-12, Project No. S340384-09 (CLP)
 - C. PCS Pump and Process: Tertiary Treatment Replacement Project, Proposed Modifications to Section 16900 Wireless Network Systems – Revision 4
 - D. Professional Insurance Associates: Submission of Qualifications and Credentials, Risk Management Services – Property & Casualty Coverages
 - E. NJDEP: MSA PI 83115 PCP 210001 – Odor Management Plan Revision 1
 - F. PS&S: Proposal for Additional Professional Services, NJPDES Review
 - G. Wielkocz & Company: Projected Impact of New Debt Service Payments on the Authority’s Unrestricted Net Position
 - H. PS&S: MSA Contract 300, Influent Screening Facility – Unit Heaters, Change Order
 - I. State of New Jersey DOT: Public Notification of Remedial Investigation Activities NJDOT Route 80 West Right of Way Exit 27A. Route 80 West MP 27.19 Roxbury Township, Morris County, New Jersey
- **Monthly Reports:**
 - Director’s Report – December, 2021
 - Maintenance & Repairs Report – December, 2021
 - Flow Data – November, 2021
 - Engineers Report – December, 2021

- **New Business:**

- *Resolution 21-51: Awarding Contract to PCS Pump and Process for Purchase & Install of New Plant Monitoring System utilizing PVSC Co-Op Contract B258
- Resolution 21-52: Awarding Contract PC-22 to USALACO Baltimore Plant, LLC
- Resolution 21-53: Adoption of 2022 MSA Budget
- *Resolution 21-54: Change Order to Contract 300 for Unit Heaters in Conjunction with Installation of an Influent Screening Facility

- **Old Business:**

- **Closed Session**

- Litigation
- Pending Litigation

- **Adjournment**