

MUSCONETCONG SEWERAGE AUTHORITY
REGULAR MEETING
AUGUST 22, 2019 – 7:30 PM
FINAL AGENDA

1. Meeting Called to Order – Pledge of Allegiance – OPMA Announcement – Roll Call
2. Open for Public Discussion
3. Minutes: Regular Meeting Minutes – July 25, 2019 Meeting
4. Financial Reports: July 31, 2019
5. Pending Vouchers/ Bills List: August 16, 2019
6. Correspondence:
 - A. A.E.A. – “Call to Action” regarding Senate Bill- S3870/A5391
 - B. Resignation Letter from Corey Jozowski
 - C. A.E.A. – Annual Conference schedule
 - D. PS&S – Sanitary Sewer Service State of NJ Hopatcong State Park
 - E. 2018 Audit Report and Representation Letter prepared by F.W.C.C.
 - F. TD Bank ACH Block & Filter Services Agreement
 - G. PS&S – NJDEP Air Permitting Services Update & Funding Request.
 - H. * MSA letter to EPA, Environmentally Sensitive Grant Waiver Request.
 - I. * Morris County Soil Conservation District, Soil Erosion & Sediment Control Plan Certification
 - J. * Chester, Ploussas, Lisowsky, LLC letter requesting MSA for Environmentally Sensitive Area Waiver
 - K. * Stanhope Borough letter & resolutions 122-19 and 123-19 MSA Board member change.
 - L. * “Will Serve” letter for New Jersey Foreign Trade Zone Venture.
 - M. * Local Authorities Group Affidavit Form – 2018 Audit Review Certificate
7. Monthly Reports: Director’s Report – August
Maintenance & Repairs Report – August
Flow Data - July
Engineer’s Report – August
8. New Business:
 - Resolution 19-43, Awarding Contract USLS-19 to American Wear, Inc. for a three-year period.
 - Resolution 19-44, Accepting the Resignation of Corey Jozowski, effective August 27, 2019
 - * Resolution 19-45, Annual Audit Certification to Local Finance Board
 - * Resolution 19-46, Authorizing Award of a Contract of Professional Services to PS&S
 - * Resolution 19-47, 2018 Audit Corrective Action Plan Certification
9. Old Business:
 - MSA issued email accounts to Commissioners.
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10. Closed Session – Personnel
11. Adjournment

[¶] Final Agenda- includes resolution 19-45, 19-46 & 19-47 and Correspondence: H, I, J, K, L & M