

MUSCONETCONG SEWERAGE AUTHORITY

REGULAR MEETING

February 27, 2020 – 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 – January 23, 2020
4. **Financial Reports:** December 31, 2019 - 2019 Budget vs Actual
January 31, 2020 – 2020 Budget vs Actual
February 18, 2020 – Balance Sheet
- *5. **Pending Vouchers/ Bills List:** February 25, 2020
6. **Correspondence:**
 - A. State of NJ-DEP Water Quality, (NJWB) Project No. S340384-09 Wastewater Treatment Plant Improvements Purchase of Pumps (Contract 2 of 4) Authorization to Procure.
 - B. State of NJ – DEP, Payment Requisition No. I-1 Project No. S340384-09 (CLP)
 - C. Hawkins Delafield & Wood LLP, NJIB – Influent / Effluent Facilities Project – Construction Loan Financing.
 - D. Conner Strong & Buckelew, Certificate of Liability Insurance for MSA staff Blanket Bond Coverage.
 - E. LAN Associates, NJDEP Land Use Application Lakeside Blvd, Roxbury Township.
 - F. Borough of Stanhope, Resolution of Appointment of Thomas Romano as the Borough’s representative to MSA for a Five Year Term effective February 1, 2020.
 - *G. Municipal Excess Liability JIF 2020-2021 Employment Practices Liability Program
7. **Monthly Reports:** Director’s Report – February 2020
Maintenance & Repairs Report – February 2020
Flow Data – January 2020
Engineers Report – February 2020
8. **New Business:**
 - Resolution 20-17, Awarding Contract to GMH Associates of America, Inc - Supply and Install Two DBS D30 -AE Drive Units for Secondary Clarifiers #3 and #4.
 - Resolution 20-18, Awarding Contract to GMH Associates of America, Inc - Supply and Install a DBS S25-AE Drive Unit on Thickener#1.
9. **Closed Session:** Contract Negotiations
*MSA vs NJDEP litigation
10. **Adjournment**

**Revision One*