

MUSCONETCONG SEWERAGE AUTHORITY
REGULAR MEETING
JULY 25, 2019 – 7:30 PM
AGENDA

1. **Meeting Called to Order** – Pledge of Allegiance – OPMA Announcement – Roll Call
2. **Open for Public Discussion**
3. **Minutes:** Regular Meeting Minutes – May 23, 2019 Meeting
Closed Session Meeting Minutes – May 23, 2019 Meeting
Regular Meeting Minutes – June 27, 2019
4. **Financial Reports:** June 30, 2019
5. **Pending Vouchers:** July 25, 2019
6. **Correspondence:**
 - A. Compliance Inspection Report # SCI190001
 - B. Treatment Works Approval No. 19-0192 for the Influent Screenings Facility
 - C. MSA, Wastewater Treatment Plant Improvements Project No. S340384-09 Environmental Review of Planning Submission
7. **Monthly Reports:** Director’s Report – July
Maintenance & Repairs Report – July
Flow Data - June
Engineer’s Report – July
8. **New Business:**
 - Resolution 19-41, Authorizing Application for a Grant and/or Low-Interest Loan from the NJ I Bank for Improvements to the Wastewater Treatment Plant.
 - Resolution 19-42, Authorizing Application for Soil Erosion and Sediment Control Plan Certification | Connection with Installation of a New Influent Screening Facility.
 - Application for Soil Erosion and Sediment Control Plan Certification. Chairman Rattner to sign.
9. **Old Business:**
 - MSA issued email accounts to Commissioners.
10. **Closed Session – Personnel**
11. **Adjournment**