

**MUSCONETCONG SEWERAGE AUTHORITY**  
**REGULAR MEETING**  
**OCTOBER 24, 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 – September 26, 2019  
Closed Session Minutes – September 26, 2019
4. **Financial Reports:** September 30, 2019
5. **Pending Vouchers/ Bills List:** October 18, 2019
6. **Correspondence:**
  - A. NJDEP – MSA, Mount Olive Township, Morris County, NJ Wastewater Treatment Plant Improvements Project No. S340384-09 Environmental Review of Planning Submission
  - B. PS&S – Proposal to Provide Professional Services for NJPDES Renewal
  - C. NJDEP- Division of Water Quality- Statement of Consent – Hopatcong State Park, TWA
  - D. SCE – GIS Facility Management Application/ Asset Data Collection & Condition Assessment/ Asset Inventory Application Preparation / Hosting
7. **Monthly Reports:** Director’s Report – October  
Maintenance & Repairs Report – October  
Flow Data - September  
Engineer’s Report – October
8. **New Business:**
  - Resolution 19-52, Authorizing the Award of an Energy Agent Contract and an Electricity Supply Contract
  - \* Resolution 19-53, Awarding a Contract to PS&S for Professional Services in Connection with Preparing and Submitting a NJPDES Renewal Application.
  - \* 2020 Budget Introduction
9. **Old Business:**
- 10 **Closed Session:** – Personnel
11. **Adjournment:**