

MUSCONETCONG SEWERAGE AUTHORITY
REGULAR MEETING
SEPTEMBER 26, 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 – August 22, 2019
Closed Session Minutes – August 22, 2019
4. **Financial Reports:** August 31, 2019
5. **Pending Vouchers/ Bills List:** September 19, 2019
6. **Correspondence:**
 - A. NJWB Project S340384-9, Review of Documents
 - B. PS&S Request for Contract Amendment Wastewater Treatment Plant Improvement NJ I – Bank Coordination
 - C. Life Hazard Certification of Registration
 - D. New Jersey Uniform Fire Code Certificate of Inspection
 - E. A.E.A. Annual Conference Information
 - * F. Letter from Roxbury, re: Hopatcong State Park Sewer Extension
 - * G. USEPA, Warehouse, 700 International Drive, Township of Mount Olive
7. **Monthly Reports:** Director’s Report – September
Maintenance & Repairs Report – September
Flow Data - August
Engineer’s Report – September
8. **New Business:**
 - Resolution 19-50, Authorizing the Director to Receive Sealed Bids for Contract 300 for a New Screening Facility as Described in the Technical Specifications for said work on October 15, 2019 at 10:00 am at the MSA.
 - * Resolution 19-51, Authorizing a Change Order to PS&S for Work Relating to NJ I Bank.
9. **Old Business:**
 - Resolution 19-46, Authorizing Award of a Contract of Professional Services to PS&S
10. **Closed Session – Personnel**
11. **Adjournment**