

# ***PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY***

## **AGENDA**

**REGULAR MEETING: January 17, 2024 @ 6:00 pm**

**1. ROLL CALL**

**2. OPEN PUBLIC MEETING NOTICE**

**2.1 OATH OF OFFICE**

APPOINTMENTS: Robert Voorman (Bloomingdale) – PRBRSA 2/1/24 – 1/31/29  
James Lampmann (Butler) – PRBRSA 2/1/24 – 1/31/29  
Sean Mabey (Kinnelon) - PRBRSA 2/1/24 – 1/31/29

**3. ADOPTION OF MINUTES**

3.1 Regular Meeting: December 6, 2023

**4. REPORTS, RECOMMENDATIONS AND ACTIONS**

**4.1 OPERATIONAL REPORT**

4.1.1 System Operations  
4.1.1.1 Flow Report  
4.1.1.2 I/I Investigation Program – Final Analysis  
4.1.1.3 TBSA Flow Report (Budget vs. Actual)

4.1.2 TBSA Activities  
4.1.2.1 Status Update  
4.1.2.2 User Charge Adjustment

4.1.3 Riverdale Interceptor CCTV - Contract PRB 23-1  
Summary & Findings – Final Report

**4.2 TWA APPLICATION & CONNECTION PERMITS**

4.2.1 TWA Application  
Riverdale Phase 5 Sewer Expansion  
Riverdale, NJ

**4.3 CONSTRUCTION CONTRACTS**

None

**AGENDA (Cont.)**

**5. FINANCIAL REPORT**

- 5.1 **Motion:** Acceptance of 12/31/2023 Treasurer's Report
- 5.2 Audit: FY 2023
- 5.3 Positive Pay/Fraud Security

**6. UNFINISHED BUSINESS**

- 6.1 Riverdale Claim Matter

**7. NEW BUSINESS**

- 7.1 Nominating Committee for 2024/2025 Officers
- 7.2 2024/2025 Proposed Meeting Dates
- 7.3 Professional Proposal Review

**8. CONSENT AGENDA**

None

**9. PAYMENT OF BILLS**

**9.1 OPERATING BUDGET**

- 9.1.1 Operating Request for Payment No. 437 – December

**10. OPEN MEETING FOR PUBLIC COMMENTS**

**11. ADJOURNMENT**

**NEXT REGULAR MEETING: February 21, 2024 (ReOrg)  
Place: Butler Municipal Building  
Time: 6:00 pm**