

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

AGENDA

REGULAR MEETING: January 19, 2022 @ 6:00 pm (Time Change)

1. ROLL CALL

2. OPEN PUBLIC MEETING NOTICE

3. ADOPTION OF MINUTES

3.1 Regular Meeting: December 1, 2021

4. REPORTS, RECOMMENDATIONS AND ACTIONS

4.1 OPERATIONAL REPORT

4.1.1 Flow Metering – Contract OM-7

4.1.2 System Operations

4.1.2.1 Flow Report

4.1.2.2 TBSA Flow Report (Budget vs. Actual)

4.1.3 TBSA Activities

4.1.3.1 Status Update

4.1.3.2 TBSA Request for PRBRSA Member Town Development Plans

4.1.4 CCTV-Inspection

Contract PRB 21-1 Status Update & Claim Notice

4.2 TWA APPLICATION & CONNECTION PERMITS

None

4.3 CONSTRUCTION CONTRACTS

4.3.1 Emergency Authorization: Montana Construction

Emergency MH Repairs – Kiel Avenue, Butler

- **Resolution:** Authorize Emergency Contract (Resolution No. R-22-1-1)

5. FINANCIAL REPORT

5.1 **Motion:** Acceptance of 11/30/2021 Treasurer's Report

5.2 **Motion:** Acceptance of 12/31/2021 Treasurer's Report

AGENDA (Cont.)

- 5.3 Annual Budget: FY 2022
 - 5.3.1 Annual Charge Certifications – Issued 12/15/21
 - 5.3.2 TBSA User Charge Adjustment Credit
- 5.4 FY 2021 Audit
- 5.5 General Bond Resolution/Arbitrage Calculation – Sept. 2017 thru Dec. 2021
 - **Resolution:** Resolution Transferring Arbitrage Reserve Funds to Revenue Fund (Resolution No. R-22-1-2)

6. UNFINISHED BUSINESS

- 6.1 Appointment of Robert Voorman as TBSA Representative thru 1/31/2027
 - **Resolution:** Appointment of TBSA Representative (R-22-1-3)
- 6.2 Riverdale Claim Matter

7. NEW BUSINESS

- 7.1 Extension of QPA Shared Services with the Borough of Butler
 - **Resolution:** Authorize Shared Services Appointment (R-22-1-4)
- 7.2 Nominating Committee – Slate of Officers Candidates
- 7.3 Preliminary Meeting Schedule & Time 2022/2023
- 7.4 Personnel Matters: **Resolution:** Closed Session Personnel Matters (R-22-1-5)

8. CONSENT AGENDA

None

9. PAYMENT OF BILLS

9.1 OPERATING BUDGET

- 9.1.1 Operating Request for Payment No. 414

9.2 CONSTRUCTION FUND DISBURSEMENTS

- 9.2.1 Construction Disbursement No. C-17-52

10. OPEN MEETING FOR PUBLIC COMMENTS

11. ADJOURNMENT

NEXT REGULAR MEETING: February 16, 2022
Place: Butler Municipal Building
Time: TBD