

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

AGENDA

REGULAR MEETING: October 18, 2023 @ 6:00 pm

1. ROLL CALL

2. OPEN PUBLIC MEETING NOTICE

2.1 GUEST – Tommy Bongiovanni, TBSA Exec. Director (PRBRSA/TBSA Service Contract)

3. ADOPTION OF MINUTES

3.1 Regular Meeting: September 20, 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

4.1.1.3 TBSA Flow Report (Budget vs. Actual)

4.1.1.4 OM-7 Renewal (Consent Agenda: R-23-10-1)

4.1.2 TBSA Activities

4.1.2.1 Status Update

4.1.3 Riverdale Interceptor CCTV - Contract PRB 23-1

Contract Close-out (Consent Agenda: R-23-10-2)

4.2 TWA APPLICATION & CONNECTION PERMITS

4.2.1 TWA Application

Riverdale Phase 5 Sewer Expansion

Riverdale, NJ

- **Resolution:** Phase 5 TWA – Riverdale (R-23-10-3)

4.3 CONSTRUCTION CONTRACTS

None

AGENDA (Cont.)

5. FINANCIAL REPORT

- 5.1 **Motion:** Acceptance of 9/30/2023 Treasurer's Report
- 5.2 EDU Reports – Due 10/1/23

FY 2024 BUDGET HEARING

- 5.3 DLGS Annual Budget FY 2024 – Adoption (R-23-10-4)

6. UNFINISHED BUSINESS

- 6.1 Riverdale Claim Matter
 - Settlement Agreement (R-23-10-5)

7. NEW BUSINESS

- 7.1 AEA Conference – Nov. 14-15 Atlantic City

8. CONSENT AGENDA

- R-23-10-1: OM-7 Renewal (12/1/23)
- R-23-10-2: Close Out Contract PRB 23-1

9. PAYMENT OF BILLS

9.1 OPERATING BUDGET

- 9.1.1 Operating Request for Payment No. 435 – October

10. OPEN MEETING FOR PUBLIC COMMENTS

11. CLOSED SESSION (R-23-10-6 Contract Negotiations)

12. ADJOURNMENT

NEXT REGULAR MEETING: December 6, 2023
Place: Butler Municipal Building
Time: 6:00 pm