

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

AGENDA

REGULAR MEETING: October 19, 2022 @ 6:00 pm

1. ROLL CALL

2. OPEN PUBLIC MEETING NOTICE

3. ADOPTION OF MINUTES

3.1 Regular Meeting: September 28, 2022

4. REPORTS, RECOMMENDATIONS AND ACTIONS

4.1 OPERATIONAL REPORT

4.1.1 System Operations

4.1.1.1 Flow Report

➤ CSL Year 2 Authorization (R-22-10-1)

4.1.1.2 TBSA Flow Report (Budget vs. Actual)

4.1.1.3 Easements

4.1.2 TBSA Activities

4.1.2.1 Status Update

4.1.3 Consulting Engineer's Report

4.2 TWA APPLICATION & CONNECTION PERMITS

4.2.1 TWA Application

Riverdale Phase 5 Sewer Expansion

Riverdale, NJ

- **Resolution:** Phase 5 TWA – Riverdale (R-22-10-2)

4.3 CONSTRUCTION CONTRACTS

None

5. FINANCIAL REPORT

5.1 **Motion:** Acceptance of 9/31/2022 Treasurer's Report

5.2 EDU Reporting – Schedule C

5.3 Banking Institutions

- **Resolution:** US Bank/PRBRSA account/agreement termination (R-22-10-3)

AGENDA (Cont.)

FY 2023 BUDGET HEARING

5.4 FY 2023 Annual Budget & Budget Message

- **Resolution:** Adopt DLGS Annual Budget FY 2022 PRBRSA FY 2023 (R-22-10-4)

6. UNFINISHED BUSINESS

6.1 Riverdale Claim Matter

- **Resolution:** Closed session for litigation discussions (R-22-10-6 – end of meeting)

6.2 AEA Conference Nov. 15-16

7. NEW BUSINESS

7.1 Nomination to TBSA

7.2 Formation of Personnel Committee for Administrator Review

7.3 PRBRSA Emergency Response Plan

8. CONSENT AGENDA

- 1) **Resolution R-22-10-1:** Contract OM-7 Year 2 w/CSL
- 2) **Resolution R-22-10-3:** US Bank/PRBRSA account/agreement termination
- 3) **Resolution R-22-10-5:** Commissioner Paul Metcalfe Service Resolution

9. PAYMENT OF BILLS

9.1 OPERATING BUDGET

9.1.1 Operating Request for Payment No. 423

9.2 CONSTRUCTION FUND DISBURSEMENTS

None

10. OPEN MEETING FOR PUBLIC COMMENTS

11. ADJOURNMENT

**NEXT REGULAR MEETING: December 7, 2022
Place: Butler Municipal Building
Time: 6:00 pm**