

# **PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY**

## **AGENDA**

**REGULAR MEETING: October 20, 2021 @ 6:00 pm (Time Change)**

- 1. ROLL CALL**
- 2. OPEN PUBLIC MEETING NOTICE**
- 3. ADOPTION OF MINUTES**
  - 3.1 Regular Meeting: September 15, 2021
- 4. REPORTS, RECOMMENDATIONS AND ACTIONS**
  - 4.1 OPERATIONAL REPORT**
    - 4.1.1 Flow Metering – Q&A CSL Services, Inc.
      - **Resolution:** Award Contract OM-7 (Resolution No. R-21-10-1)
    - 4.1.2 System Operations
      - 4.1.2.1 Flow Report
      - 4.1.2.2 TBSA Flow Report (Budget vs. Actual)
      - 4.1.2.3 Consulting Engineer's Report
    - 4.1.3 TBSA Activities
      - 4.1.3.1 Status Update
    - 4.1.4 CCTV-Inspection  
Contract PRB 21-1 Status Update
  - 4.2 TWA APPLICATION & CONNECTION PERMITS**
    - 4.2.1 Residential Connection  
#69 Hamburg Turnpike  
Bloomingdale
  - 4.3 CONSTRUCTION CONTRACTS**
    - 4.3.1 Boonton Avenue Interceptor  
NYS&W RR Project  
Contract PRB-19-1
- 5. FINANCIAL REPORT**
  - 5.1 **Motion:** Acceptance of 9/31/2021 Treasurer's Report

**AGENDA (Cont.)**

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**Budget Hearing**

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- 5.2 Budget Hearing: Annual Budget: FY 2022
- **Resolution No. R-21-10-2:** Adopt FY 2022 Annual Budget

- 5.3 FY 2022 Annual Charges – EDUs (Schedule C)

**6. UNFINISHED BUSINESS**

- 6.1 Riverdale Claim Matter

**7. NEW BUSINESS**

- 7.1 None

**8. CONSENT AGENDA**

None

**9. PAYMENT OF BILLS**

**9.1 OPERATING BUDGET**

- 9.1.1 Operating Request for Payment No. 412

**9.2 CONSTRUCTION FUND DISBURSEMENTS**

- 9.2.1 Construction Disbursement C-17-48  
9.2.2 Construction Disbursement C-17-49  
9.2.3 Construction Disbursement C-17-50

**10. OPEN MEETING FOR PUBLIC COMMENTS**

**11. ADJOURNMENT**

**NEXT REGULAR MEETING: December 1, 2021  
Place: Butler Municipal Building  
Time: TBD**