

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

## **AGENDA**

**REGULAR MEETING: December 1, 2021 @ 6:00 pm (Time Change)**

- 1. ROLL CALL**
- 2. OPEN PUBLIC MEETING NOTICE**
- 3. ADOPTION OF MINUTES**
  - 3.1 Regular Meeting: October 20, 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
  - 4.2 TWA APPLICATION & CONNECTION PERMITS**

None
  - 4.3 CONSTRUCTION CONTRACTS**
    - 4.3.1 NYS&W RR Project  
Borough of Butler – Expanded Paving Area
- 5. FINANCIAL REPORT**
  - 5.1 **Motion:** Acceptance of 10/31/2021 Treasurer’s Report

**AGENDA (Cont.)**

- 5.2 Annual Budget: FY 2022
  - Resolution R-21-12-1: Transfer Revenue Fund to Capital Reserve Fund
  - Resolution R-21-12-2: Transfer Revenue Fund to R&R Fund

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

- 5.3 FY 2021 Audit
- 5.4 General Bond Resolution/Arbitrage Calculation – Dec. 2021

**6. UNFINISHED BUSINESS**

- 6.1 Riverdale Claim Matter

**7. NEW BUSINESS**

- 7.1 Nomination of TBSA Representative (Incumbent: R. Voorman, 1/31/22)

**8. CONSENT AGENDA**

None

**9. PAYMENT OF BILLS**

**9.1 OPERATING BUDGET**

- 9.1.1 Operating Request for Payment No. 413

**9.2 CONSTRUCTION FUND DISBURSEMENTS**

- 9.2.1 Construction Disbursement C-17-51

**10. OPEN MEETING FOR PUBLIC COMMENTS**

**11. ADJOURNMENT**

**NEXT REGULAR MEETING: January 19, 2022**  
**Place: Butler Municipal Building**  
**Time: TBD**