

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

AGENDA

REORGANIZATION MEETING: February 15, 2023 @ 6:00 pm

1. ROLL CALL
2. OPEN PUBLIC MEETING NOTICE

REORGANIZATION MEETING		<u>Resolution #</u>
1.	Election of Officers	
CONSENT AGENDA		
2.	Resolution: Open Public Meeting Act	R-23-2-1
3.	Resolution: Official Depository	R-23-2-2
4.	Resolution: Appointment of Auditor	R-23-2-3
5.	Resolution: Appointment of General Counsel	R-23-2-4
6.	Resolution: Appointment of Bond Counsel	R-23-2-5
7.	Resolution: Appointment of Consulting Engineer	R-23-2-6
8.	Resolution: Designate Affirmative Action PACO	R-23-2-7
9.	Resolution: Designate Qualified Purchasing Agent	R-23-2-8

2.1 ANNUAL STATEMENT

3. ADOPTION OF MINUTES

3.1 Regular Meeting: January 18, 2023

4. REPORTS, RECOMMENDATIONS AND ACTIONS

4.1 OPERATIONAL REPORT

4.1.1 System Operations

4.1.1.1 Flow Report

- I/I Investigation Program

4.1.1.2 TBSA Flow Report (Budget vs. Actual)

4.1.1.3 Easements

- Simon Property
- Brandt Lane

4.1.2 TBSA Activities

4.1.2.1 Status Update

4.1.3 Riverdale Interceptor CCTV Project

- **Resolution:** Award Engineering Contract for Bid Services & Contract Management to CP (R-23-2-9)

AGENDA (Cont.)

4.2 TWA APPLICATION & CONNECTION PERMITS

4.2.1 TWA Application
Riverdale Phase 5 Sewer Expansion
Riverdale, NJ

- **Resolution:** Phase 5 TWA – Riverdale (R-23-2-10)

4.3 CONSTRUCTION CONTRACTS

4.3.1 PRB 19-1: Maintenance Bond – Inspections

- **Resolution:** Award Maintenance Bond Inspection Quote (R-23-2-11)

5. FINANCIAL REPORT

5.1 **Motion:** Acceptance of 1/31/2023 Treasurer’s Report

5.4 FY 2022: Audit

- **Resolution:** FY 2022 Audit (R-23-2-12)

6. UNFINISHED BUSINESS

6.1 Riverdale Claim Matter (Closed Session – End of Meeting)

7. NEW BUSINESS

7.1 AEA Conference March 14-15 Caesars Atlantic City

8. CONSENT AGENDA – see above

9. PAYMENT OF BILLS

9.1 OPERATING BUDGET

9.1.1 Operating Request for Payment No. 427 – February

10. OPEN MEETING FOR PUBLIC COMMENTS

11. CLOSED SESSION

- **R-23-2-13:** Closed Session: Potential Litigation

12. ADJOURNMENT

NEXT REGULAR MEETING: March 15, 2023
Place: Butler Municipal Building
Time: 6:00 pm