

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

AGENDA

REGULAR MEETING: February 16, 2022 @ 6:00 pm (Time Change)

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-22-2-1
3.	Resolution: Official Depository	R-22-2-2
4.	Resolution: Appointment of Auditor	R-22-2-3
5.	Resolution: Appointment of General Counsel	R-22-2-4
6.	Resolution: Appointment of Bond Counsel	R-22-2-5
7.	Resolution: Appointment of Consulting Engineer	R-22-2-6
8.	Resolution: Trustee Incumbency Certificate	R-22-2-7
9.	Resolution: Designate Affirmative Action PACO	R-22-2-8
10.	Resolution: Office Lease Renewal	R-22-2-9

2.2 PRBRRR Annual Report

3. ADOPTION OF MINUTES

3.1 Regular Meeting: January 19, 2022

4. REPORTS, RECOMMENDATIONS AND ACTIONS

4.1 OPERATIONAL REPORT

- 4.1.1 System Operations
 - 4.1.1.1 Contract OM-7
 - 4.1.1.2 Flow Report
 - 4.1.1.3 TBSA Flow Report (Budget vs. Actual)
 - 4.1.1.4 Contract PRB 21-1 Status Report
- 4.1.2 TBSA Activities
 - 4.1.2.1 Status Update
 - 4.1.2.2 Build Out Request
- 4.1.3 TWA Application & Connection Permits
- 4.1.4 Construction Contracts

AGENDA (Cont.)

5. FINANCIAL REPORT

- 5.1 **Motion:** Acceptance of 1/31/2022 Treasurer's Report
- 5.2 Audit: FY 2021
 - **Resolution:** FY 2021 Audit Acceptance and Certification
(**Resolution No. R-22-2-10**)
- 5.3 FY 2022 Annual Budget: Amendment No. 1
 - **Resolution:** Approve Amendment 1 to DLGS FY 2021 (PRBRSA 2022) Budget
(**Resolution No. R-22-2-11**)
 - **Resolution:** Approve Annual Charge Refund to Municipalities
(**Resolution No. R-22-2-12**)

6. UNFINISHED BUSINESS

- 6.1 Unauthorized Connection – Riverdale Claim
- 6.2 Personnel Committee

7. NEW BUSINESS

- 7.1 AEA March Conference – March 22 & 23 Atlantic City
- 7.2 Vehicle Damage Claim

8. CONSENT AGENDA

See Above

9. PAYMENT OF BILLS

9.1 OPERATING BUDGET

9.1.1 Operating Request for Payment No. 415

9.2 CONSTRUCTION FUND DISBURSEMENTS

Construction C-17-53

10. OPEN MEETING FOR PUBLIC COMMENTS

11. ADJOURNMENT

**NEXT REGULAR MEETING: March 16, 2022
Place: Borough of Butler
Time: 6:00**