

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

AGENDA

REGULAR MEETING: March 15, 2023 @ 6:00 pm

1. ROLL CALL

2. OPEN PUBLIC MEETING NOTICE

3. ADOPTION OF MINUTES

3.1 Regular Meeting: February 15, 2023

4. REPORTS, RECOMMENDATIONS AND ACTIONS

4.1 OPERATIONAL REPORT

4.1.1 System Operations

4.1.1.1 Flow Report

4.1.1.2 I/I Investigation Program

Resolution: R-23-3-1 Authorize CSL to proceed with Temporary Metering

Resolution: R-23-3-2 Authorize access to Kinnelon Local Sewer System

4.1.1.3 TBSA Flow Report (Budget vs. Actual)

4.1.1.4 Easements

- Simon Property
- Brandt Lane

4.1.2 TBSA Activities

4.1.2.1 Status Update

4.1.3 Main Street/Park Place CCTV

4.1.4 Riverdale Interceptor CCTV

4.2 TWA APPLICATION & CONNECTION PERMITS

4.2.1 TWA Application

Riverdale Phase 5 Sewer Expansion
Riverdale, NJ

- **Resolution:** Phase 5 TWA – Riverdale (R-23-3-3)

4.3 CONSTRUCTION CONTRACTS

None

5. FINANCIAL REPORT

5.1 **Motion:** Acceptance of 2/28/2023 Treasurer's Report

AGENDA (Cont.)

6. UNFINISHED BUSINESS

6.1 Riverdale Claim Matter (Closed Session)

7. NEW BUSINESS

7.1 Risk Manager – Notice of Contract Non-Renewal

7.2 NJ WEA Conference – May 8-12

8. CONSENT AGENDA – None

9. PAYMENT OF BILLS

9.1 OPERATING BUDGET

9.1.1 Operating Request for Payment No. 428 – March

10. OPEN MEETING FOR PUBLIC COMMENTS

11. CLOSED SESSION

- R-23-3-4: Closed Session: Potential Litigation

12. ADJOURNMENT

**NEXT REGULAR MEETING: April 19, 2023
Place: Butler Municipal Building
Time: 6:00 pm**