

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

## **AGENDA**

**REGULAR MEETING: March 16, 2022 @ 6:00 pm**

- 1. ROLL CALL**
- 2. OPEN PUBLIC MEETING NOTICE**
- 3. ADOPTION OF MINUTES**
  - 3.1 Reorganization Meeting: February 16, 2022
- 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 Build Out Request
    - 4.1.4 CCTV-Inspection  
Contract PRB 21-1 – Contract Close-Out (**Resolution R-22-3-1**)
  - 4.2 TWA APPLICATION & CONNECTION PERMITS**
    - 4.2.1 #69 Hamburg Turnpike, Bloomingdale
  - 4.3 CONSTRUCTION CONTRACTS**

None
- 5. FINANCIAL REPORT**
  - 5.1 **Motion:** Acceptance of 2/28/2022 Treasurer’s Report

**AGENDA (Cont.)**

5.2 Annual Budget: Budget Amendment 1 FY 2022

5.2.1 Revised Annual Charge Certifications – Issued 3/2/22

5.2.2 Renewal & Replacement Fund Transfer

**Resolution**: Resolution Revenue Fund to Renewal & Replacement Fund  
(Resolution No. R-22-3-2)

5.3 Operating Account Fraud Protection

**6. UNFINISHED BUSINESS**

6.1 Personnel Committee – (Closed Session: R-22-3-7)

6.2 Riverdale Claim Matter

**7. NEW BUSINESS**

7.1 Stanford Risk Insurance Consultant Contracts

7.2 Computer Consultant Contract (2 year)

**8. CONSENT AGENDA**

- R-22-3-3 – Stanford Risk Insurance Consultant – General Policy Review
- R-22-3-4 – Stanford Risk Insurance Consultant – Contract/Construction Review
- R-22-3-5 – Up & Running Computer Consultant Contract Renewal
- R-22-3-6 – Indemnification Resolution for Authority Members

**9. PAYMENT OF BILLS**

**9.1 OPERATING BUDGET**

9.1.1 Operating Request for Payment No. 416

**9.2 CONSTRUCTION FUND DISBURSEMENTS**

9.2.1 Construction Disbursement No. C-17-54

**10. OPEN MEETING FOR PUBLIC COMMENTS**

**11. ADJOURNMENT**

**NEXT REGULAR MEETING: April 20, 2022**  
**Place: Butler Municipal Building**  
**Time: 6:00 pm**