

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

AGENDA

REGULAR MEETING: Mach 19, 2025 @ 6:00 pm

1. ROLL CALL

2. OPEN PUBLIC MEETING NOTICE

2.1 Commissioner Howard Recognition of Service (R-25-3-1)

3. ADOPTION OF MINUTES

3.1 Regular Meeting: February 19, 2025

4. REPORTS, RECOMMENDATIONS AND ACTIONS

4.1 OPERATIONAL REPORT

4.1.1 System Operations
4.1.1.1 Flow Report
4.1.1.2 TBSA Flow Report (Budget vs. Actual)

4.1.2 TBSA Activities
4.1.2.1 Status Update

4.1.3 Boonton Avenue CCTV (24-1)

4.1.4 ARC GIS

4.2 TWA APPLICATIONS & CONNECTION PERMITS

None

4.3 CONSTRUCTION CONTRACTS

4.3.1 Riverdale Interceptor Lining Project
4.3.2 Site Visit Report

5. FINANCIAL REPORT

5.1 **Motion:** Acceptance of 2/28/2025 Treasurer's Report
5.2 Renewal & Replacement Fund Contribution (TBSA Credit: R-25-3-2)

6. UNFINISHED BUSINESS

6.1 2025 EDU True-Up

AGENDA (Cont.)

7. NEW BUSINESS

None

8. CONSENT AGENDA

None

9. PAYMENT OF BILLS

9.1 OPERATING BUDGET

9.1.1 Operating Request for Payment No. 450

10. OPEN MEETING FOR PUBLIC COMMENTS

11. ADJOURNMENT

**NEXT REGULAR MEETING: April 16, 2025
Place: Butler Municipal Building
Time: 6:00 pm**