

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

AGENDA

REGULAR MEETING: March 20, 2024 @ 6:00 pm

- 1. ROLL CALL**
- 2. OPEN PUBLIC MEETING NOTICE**
- 3. ADOPTION OF MINUTES**
 - 3.1 Reorganization Meeting: February 21, 2024
- 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 Interceptor CCTV/Cleaning Project (PRB 24-1)
 - 4.1.3.1 Authorization to Advertise: (Resolution: R-24-3-1)
 - 4.2 TWA APPLICATION & CONNECTION PERMITS**
 - 4.2.1 TWA Application
Riverdale Phase 5 Sewer Expansion
Riverdale, NJ
 - 4.3 CONSTRUCTION CONTRACTS**
 - 4.3.1 Riverdale Interceptor – Due Diligence
- 5. FINANCIAL REPORT**
 - 5.1 **Motion:** Acceptance of 2/29/2024 Treasurer’s Report
- 6. UNFINISHED BUSINESS**
 - 6.1 Riverdale Claim Matter
 - 6.2 WEFTEC New Orleans October 2024 – Opens 4/30/24

AGENDA (Cont.)

7. NEW BUSINESS

7.1 QPA Educational Forum – 4/23-25

8. CONSENT AGENDA

None

9. PAYMENT OF BILLS

9.1 OPERATING BUDGET

9.1.1 Operating Request for Payment No. 439– February

10. OPEN MEETING FOR PUBLIC COMMENTS

11. ADJOURNMENT

**NEXT REGULAR MEETING: April 17, 2024
Place: Butler Municipal Building
Time: 6:00 pm**