

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

AGENDA

REGULAR MEETING: April 16, 2025 @ 6:00 pm

- 1. ROLL CALL**
- 2. OPEN PUBLIC MEETING NOTICE**
- 3. ADOPTION OF MINUTES**
 - 3.1 Regular Meeting: March 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 ARC GIS – Asset Verification Program
 - 4.2 TWA APPLICATIONS & CONNECTION PERMITS**

None
 - 4.3 CONSTRUCTION CONTRACTS**
 - 4.3.1 Riverdale Interceptor Lining Project
 - 4.3.2 CP Engineering Proposal – R-25-4-1
- 5. FINANCIAL REPORT**
 - 5.1 Motion:** Acceptance of 3/31/2025 Treasurer’s Report
- 6. UNFINISHED BUSINESS**
 - 6.1** 2025 EDU True-Up
- 7. NEW BUSINESS**
 - 7.1** 2025 Financial Disclosure Filing – due 4/30
 - 7.2** WEFTEC, Chicago: 9/29-10/1 2025 – registration opens 4/29/25

AGENDA (Cont.)

8. CONSENT AGENDA

None

9. PAYMENT OF BILLS

9.1 OPERATING BUDGET

9.1.1 Operating Request for Payment No. 451

10. OPEN MEETING FOR PUBLIC COMMENTS

11. ADJOURNMENT

**NEXT REGULAR MEETING: May 21, 2025
Place: Butler Municipal Building
Time: 6:00 pm**