

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

AGENDA

REGULAR MEETING: April 17, 2024 @ 6:00 pm

1. ROLL CALL

2. OPEN PUBLIC MEETING NOTICE

3. ADOPTION OF MINUTES

3.1 Regular Meeting: March 20, 2024

4. REPORTS, RECOMMENDATIONS AND ACTIONS

4.1 OPERATIONAL REPORT

4.1.1 System Operations

4.1.1.1 Flow Report

- **R-24-4-1**: Approve installation of additional meter by CSL

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)

4.2 TWA APPLICATION & CONNECTION PERMITS

4.2.1 TWA Application

Riverdale Phase 5 Sewer Expansion

Riverdale, NJ

4.2.2 Non-Residential Connection

Curly's Ice Cream

Borough of Riverdale

4.3 CONSTRUCTION CONTRACTS

4.3.1 Riverdale Interceptor – Due Diligence

5. FINANCIAL REPORT

5.1 **Motion**: Acceptance of 3/31/2024 Treasurer's Report

5.2 FY 2024 Budget Amendment

- **R-24-4-2** – Amend the FY 2024 Annual Budget
- **R-24-4-3** – Amend the FY 2024 Annual Charges

AGENDA (Cont.)

6. UNFINISHED BUSINESS

- 6.1 Riverdale Claim Matter
- 6.2 WEFTEC New Orleans October 2024 & NJWEA Conference

7. NEW BUSINESS

- 7.1 Engineer's Report
- 7.2 Up & Running Computer Consultant Contract Renewal
 - **R-24-4-4**: Authorize 2 year contract for computer consultant
- 7.3 Financial Disclosure Filing 2024

8. CONSENT AGENDA

None

9. PAYMENT OF BILLS

9.1 OPERATING BUDGET

9.1.1 Operating Request for Payment No. 440

10. OPEN MEETING FOR PUBLIC COMMENTS

11. ADJOURNMENT

NEXT REGULAR MEETING: May 15, 2024
Place: Butler Municipal Building
Time: 6:00 pm