

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

AGENDA

REGULAR MEETING: April 19, 2023 @ 6:00 pm

1. ROLL CALL

2. OPEN PUBLIC MEETING NOTICE

3. ADOPTION OF MINUTES

3.1 Regular Meeting: March 15, 2023

4. REPORTS, RECOMMENDATIONS AND ACTIONS

4.1 OPERATIONAL REPORT

4.1.1 System Operations

4.1.1.1 Flow Report

4.1.1.2 I/I Investigation Program

4.1.1.3 TBSA Flow Report (Budget vs. Actual)

4.1.1.4 Easements

▪ Simon Property

▪ Brandt Lane

4.1.2 TBSA Activities

4.1.2.1 Status Update

4.1.3 Manhole Replacements/Order

4.1.4 Contract Closeout – PRB 19-1 Maintenance Bond

4.1.5 Riverdale Interceptor CCTV

Authorization to Bid (R-23-4-1)

4.2 TWA APPLICATION & CONNECTION PERMITS

4.2.1 TWA Application

Riverdale Phase 5 Sewer Expansion

Riverdale, NJ

- **Resolution:** Phase 5 TWA – Riverdale (R-23-4-2)

4.3 CONSTRUCTION CONTRACTS

None

AGENDA (Cont.)

5. FINANCIAL REPORT

5.1 **Motion:** Acceptance of 3/31/2023 Treasurer's Report

6. UNFINISHED BUSINESS

- 6.1 Risk Manager Contract
- 6.2 NJWEA Conference May 8-12
- 6.3 Riverdale Claim Matter
 - 6.3.1 Tolling Agreement (R-23-4-3)

7. NEW BUSINESS

- 7.1 Financial Disclosure Form Filing – Due 4/30/23
- 7.2 Computer Consultant – Year 2 Renewal

8. CONSENT AGENDA – None

9. PAYMENT OF BILLS

9.1 OPERATING BUDGET

9.1.1 Operating Request for Payment No. 429 – April

10. OPEN MEETING FOR PUBLIC COMMENTS

11. CLOSED SESSION

- R-23-4-4: Closed Session: Potential Litigation

12. ADJOURNMENT

NEXT REGULAR MEETING: May 17, 2023
Place: Butler Municipal Building
Time: 6:00 pm