

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

AGENDA

REGULAR MEETING: April 20, 2022 @ 6:00 pm

1. ROLL CALL

2. OPEN PUBLIC MEETING NOTICE

3. ADOPTION OF MINUTES

3.1 Regular Meeting: March 16, 2022

4. REPORTS, RECOMMENDATIONS AND ACTIONS

4.1 OPERATIONAL REPORT

4.1.1 Flow Metering – Contract OM-7

4.1.2 System Operations

4.1.2.1 Flow Report

4.1.2.2 TBSA Flow Report (Budget vs. Actual)

4.1.3 TBSA Activities

4.1.3.1 Status Update

4.1.3.2 TBSA Build Out

4.1.4 CCTV-Inspection

4.1.4.1. Contract PRB 21-1

4.1.4.2. RFQ – PRBRSA Interceptor – Riverdale

4.1.5 #69 Hamburg Turnpike

Infrared Patch Repair

4.2 TWA APPLICATION & CONNECTION PERMITS

None

4.3 CONSTRUCTION CONTRACTS

None

AGENDA (Cont.)

5. FINANCIAL REPORT

- 5.1 EMMA Filing
- 5.2 **Motion:** Acceptance of 3/31/2022 Treasurer's Report
- 5.3 General Bond Resolution
 - Account Recommendations
 - GUDPA Banking Requirements

6. UNFINISHED BUSINESS

- 6.1 Riverdale Claim Matter

7. NEW BUSINESS

- 7.1 Financial Disclosure Filing – Due 4/30/22

8. CONSENT AGENDA

None

9. PAYMENT OF BILLS

9.1 OPERATING BUDGET

- 9.1.1 Operating Request for Payment No. 417

9.2 CONSTRUCTION FUND DISBURSEMENTS

None

10. OPEN MEETING FOR PUBLIC COMMENTS

11. ADJOURNMENT

**NEXT REGULAR MEETING: May 18, 2022
Place: Butler Municipal Building
Time: 6:00 pm**