

# ***PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY***

## **AGENDA**

**REGULAR MEETING: May 15, 2024 @ 6:00 pm**

- 1. ROLL CALL**
- 2. OPEN PUBLIC MEETING NOTICE**
- 3. ADOPTION OF MINUTES**
  - 3.1 Regular Meeting: April 17, 2024
  - 3.2 Closed Sessions: 7/20/22, 8/17/22, 9/28/22, 12/7/22, 1/18/23, 2/15/23, 3/15/23 & 4/19/23
- 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)
  - 4.2 TWA APPLICATION & CONNECTION PERMITS**
    - 4.2.1 Non-Residential Connection
      - Curley's Ice Cream
      - Borough of Riverdale
    - 4.2.2 114 Main St. – Butler
      - Sewer Lateral Potential Claim
  - 4.3 CONSTRUCTION CONTRACTS**
    - 4.3.1 Riverdale Interceptor – Due Diligence
- 5. FINANCIAL REPORT**
  - 5.1 **Motion:** Acceptance of 4/30/2024 Treasurer's Report
  - 5.2 FY 2024 Budget Amendment – Approved 4/26/2024

**AGENDA (Cont.)**

**6. UNFINISHED BUSINESS**

6.1 WEFTEC New Orleans October 2024

**7. NEW BUSINESS**

7.1 Workers Compensation Insurance Renewal

- **R-24-5-1**: Liberty Mutual Workers Compensation Renewal

**8. CONSENT AGENDA**

None

**9. PAYMENT OF BILLS**

**9.1 OPERATING BUDGET**

9.1.1 Operating Request for Payment No. 441

**10. OPEN MEETING FOR PUBLIC COMMENTS**

**11. ADJOURNMENT**

**NEXT REGULAR MEETING: June 19, 2024  
Place: Butler Municipal Building  
Time: 6:00 pm**