

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

AGENDA

REGULAR MEETING: May 17, 2023 @ 6:00 pm

1. ROLL CALL

2. OPEN PUBLIC MEETING NOTICE

3. ADOPTION OF MINUTES

3.1 Regular Meeting: April 19, 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

4.1.2 TBSA Activities

4.1.2.1 Status Update

4.1.3 Manhole Replacements Status

4.1.4 Riverdale Interceptor CCTV - Contract PRB 23-1

4.2 TWA APPLICATION & CONNECTION PERMITS

4.2.1 TWA Application

Riverdale Phase 5 Sewer Expansion

Riverdale, NJ

- **Resolution:** Phase 5 TWA – Riverdale (R-23-5-1)

4.3 CONSTRUCTION CONTRACTS

None

5. FINANCIAL REPORT

5.1 **Motion:** Acceptance of 4/30/2023 Treasurer's Report

AGENDA (Cont.)

6. UNFINISHED BUSINESS

6.1 Riverdale Claim Matter

7. NEW BUSINESS

7.1 Workers Compensation Renewal – Liberty Mutual (R-23-5-2)

8. CONSENT AGENDA – None

9. PAYMENT OF BILLS

9.1 OPERATING BUDGET

9.1.1 Operating Request for Payment No. 430 – May

10. OPEN MEETING FOR PUBLIC COMMENTS

11. CLOSED SESSION

- R-23-5-3: Closed Session: Potential Litigation

12. ADJOURNMENT

**NEXT REGULAR MEETING: June 21, 2023
Place: Butler Municipal Building
Time: 6:00 pm**