

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

## **AGENDA**

**REGULAR MEETING: May 18, 2022 @ 6:00 pm**

**1. ROLL CALL**

**2. OPEN PUBLIC MEETING NOTICE**

**3. ADOPTION OF MINUTES**

3.1 Regular Meeting: April 20, 2022

**4. REPORTS, RECOMMENDATIONS AND ACTIONS**

**4.1 OPERATIONAL REPORT**

4.1.1 Flow Metering – Contract OM-7  
Q&A – CSL Presentation

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

4.1.4 CCTV-Inspection  
4.1.4.1. Contract PRB 21-1 CP Summary & Recommendations  
4.1.4.2. RFQ – PRBRSA Interceptor – Riverdale

**4.2 TWA APPLICATION & CONNECTION PERMITS**

None

**4.3 CONSTRUCTION CONTRACTS**

None

**AGENDA (Cont.)**

**5. FINANCIAL REPORT**

5.1 **Motion:** Acceptance of 4/30/2022 Treasurer's Report

**6. UNFINISHED BUSINESS**

6.1 Riverdale Claim Matter

**7. NEW BUSINESS**

7.1 Insurance Policies

7.1.1 Workers Compensation Policy Renewal

• **Resolution No. R-22-5-1**

7.1.2 General Liability & Umbrella

**8. CONSENT AGENDA**

None

**9. PAYMENT OF BILLS**

**9.1 OPERATING BUDGET**

9.1.1 Operating Request for Payment No. 418

**9.2 CONSTRUCTION FUND DISBURSEMENTS**

None

**10. OPEN MEETING FOR PUBLIC COMMENTS**

**11. ADJOURNMENT**

**NEXT REGULAR MEETING: June 15, 2022  
Place: TBD  
Time: 6:00 pm**