

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

AGENDA

REGULAR MEETING: June 21, 2023 @ 6:00 pm

1. ROLL CALL

2. OPEN PUBLIC MEETING NOTICE

3. ADOPTION OF MINUTES

3.1 Regular Meeting: May 17, 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 Easement Clearing (Palughi Landscaping)

4.1.2 TBSA Activities

4.1.2.1 Status Update

4.1.3 Riverdale Interceptor CCTV - Contract PRB 23-1
Montana Construction (Low Bidder)

4.1.4 Dedication: Water main & local sewer to Borough of Butler

4.2 TWA APPLICATION & CONNECTION PERMITS

4.2.1 TWA Application

Riverdale Phase 5 Sewer Expansion

Riverdale, NJ

- **Resolution:** Phase 5 TWA – Riverdale (R-23-6-5)

4.3 CONSTRUCTION CONTRACTS

None

5. FINANCIAL REPORT

5.1 **Motion:** Acceptance of 5/31/2023 Treasurer's Report

5.2 Annual Budget FY 2024 – Rates/Rate Stabilization

AGENDA (Cont.)

6. UNFINISHED BUSINESS

6.1 Riverdale Claim Matter

7. NEW BUSINESS

7.1 Cincinnati Insurance Co. – Year 2 Renewal

7.2 PFAS Legislation

8. CONSENT AGENDA

Resolution R-23-6-1 Extend Temporary Metering Contract

Resolution R-23-6-2 Award Simon Easement Clearing (Palughi Landscaping)

Resolution R-23-6-3 Award Contract PRB 23-1 – Montana Construction

Resolution R-23-6-4 Dedication: Water main & local sewer to Butler

Resolution R-23-6-6 In support of PFAS Legislation

9. PAYMENT OF BILLS

9.1 OPERATING BUDGET

9.1.1 Operating Request for Payment No. 431 – June

10. OPEN MEETING FOR PUBLIC COMMENTS

11. CLOSED SESSION

- R-23-6-7: Closed Session: Potential Litigation (as necessary)

12. ADJOURNMENT

**NEXT REGULAR MEETING: July 19, 2023
Place: Butler Municipal Building
Time: 6:00 pm**