

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

AGENDA

REGULAR MEETING: July 17, 2024 @ 6:00 pm

1. ROLL CALL

2. OPEN PUBLIC MEETING NOTICE

3. ADOPTION OF MINUTES

3.1 Regular Meeting: June 19, 2024

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

Curly's Ice Cream

Borough of Riverdale

4.3 CONSTRUCTION CONTRACTS

4.3.1 Riverdale Interceptor

5. FINANCIAL REPORT

5.1 **Motion:** Acceptance of 6/30/2024 Treasurer's Report

5.2 FY 2025 Preliminary Budget

6. UNFINISHED BUSINESS

None

AGENDA (Cont.)

7. NEW BUSINESS

None

8. CONSENT AGENDA

None

9. PAYMENT OF BILLS

9.1 OPERATING BUDGET

9.1.1 Operating Request for Payment No. 443

10. OPEN MEETING FOR PUBLIC COMMENTS

11. ADJOURNMENT

**NEXT REGULAR MEETING: August 21, 2024
Place: Butler Municipal Building
Time: 6:00 pm**