

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

## **AGENDA**

**REGULAR MEETING: August 16, 2023 @ 6:00 pm**

**1. ROLL CALL**

**2. OPEN PUBLIC MEETING NOTICE**

**2.1 APPOINTMENT: Kinnelon Commissioner Morgan Wilkes**

**3. ADOPTION OF MINUTES**

3.1 Regular Meeting: July 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)

4.1.2 TBSA Activities

4.1.2.1 Status Update

4.1.3 Riverdale Interceptor CCTV - Contract PRB 23-1

Change Order 1 (Time Extension) – Resolution No. R-23-8-1

**4.2 TWA APPLICATION & CONNECTION PERMITS**

4.2.1 TWA Application

Riverdale Phase 5 Sewer Expansion

Riverdale, NJ

- **Resolution:** Phase 5 TWA – Riverdale (R-23-8-2)

**4.3 CONSTRUCTION CONTRACTS**

None

**5. FINANCIAL REPORT**

5.1 **Motion:** Acceptance of 7/31/2023 Treasurer's Report

5.2 DLGS Annual Budget FY 2024

- **Resolution:** DCA FY 2024 Budget Introduction (R-23-8-3)

**AGENDA (Cont.)**

**6. UNFINISHED BUSINESS**

6.1 Riverdale Claim Matter

**7. NEW BUSINESS**

7.1 WEFTEC Sept. 30 – Oct. 4 Chicago, IL

**8. CONSENT AGENDA**

None

**9. PAYMENT OF BILLS**

**9.1 OPERATING BUDGET**

9.1.1 Operating Request for Payment No. 433 – August

**10. OPEN MEETING FOR PUBLIC COMMENTS**

**11. CLOSED SESSION**

- R-23-8-4: Closed Session: Potential Litigation (as necessary)

**12. ADJOURNMENT**

**NEXT REGULAR MEETING: September 20, 2023  
Place: Butler Municipal Building  
Time: 6:00 pm**