

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

AGENDA

REGULAR MEETING: September 18, 2019 (7:00 pm)

- 1. ROLL CALL**
- 2. OPEN PUBLIC MEETING NOTICE**
- 3. ADOPTION OF MINUTES**
 - 3.1 Regular Meeting: August 21, 2019
 - 3.2 Closed Session Meeting: August 21, 2019
- 4. REPORTS, RECOMMENDATIONS AND ACTIONS**
 - 4.1 OPERATIONAL REPORT**
 - 4.1.1 System Operations
 - 4.1.1.1 Alternative Cost Recovery-Phase 2 Study – H. Woods
- H. Woods Proposal – Supplemental Services
(Resolution No. R-19-9-1)
 - 4.1.1.2 Flow Report
 - 4.1.1.3 FAS Temporary vs. ADS Permanent Flow Metering Analysis
 - 4.1.1.4 TBSA Flow Report (Budget vs. Actual)
 - 4.1.2 TBSA Activities
 - 4.1.2.1 Status Update
 - 4.1.3 TWA Application & Connection Permits
 - 4.1.3.1 Unauthorized Connection
BP Gas Station/Car Wash/Convenience Store
Borough of Riverdale
 - 4.1.3.2 TWA Application
Panera/CVS/Wawa
Borough of Butler
 - 4.1.4 Boonton Avenue Interceptor
 - 4.1.4.1 Park Place/NYS&W Railroad Crossing: 2017 Project (Re-Bid)
Notice to Bidders Published 9/9 – Bid Opening 10/9/19
 - 4.1.4.2 Green Acres
Park Improvements
 - 4.1.4.3 PSE&G Gas Main Relocation

AGENDA (Cont.)

5. FINANCIAL REPORT

- 5.1 Motion:** Acceptance of 8/31/19 Treasurer's Report
- 5.2** Annual Budget: FY 2020 & Debt Service Surcharge Matter
- 5.3** Interfund Transfer – Revenue Fund to Renewal & Replacement Fund
(Resolution No. R-19-9-2)

6. CONSENT AGENDA

None

7. UNFINISHED BUSINESS

- 7.1** Riverdale Annual Charge Challenge: FY 2019
- 7.2** Riverdale Membership

8. NEW BUSINESS

9. PAYMENT OF BILLS

9.1 OPERATING BUDGET

Operating Request for Payment No. 389 (September)

9.2 CONSTRUCTION FUND DISBURSEMENTS

Construction Fund Disbursement Request No. C-17-27

10. OPEN MEETING FOR PUBLIC COMMENTS

11. ADJOURNMENT

**NEXT REGULAR MEETING: October 16, 2019 at
the Butler Municipal
Building (7:00 p.m.)**