

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

AGENDA

REGULAR MEETING: September 20, 2023 @ 6:00 pm

1. ROLL CALL

2. OPEN PUBLIC MEETING NOTICE

3. ADOPTION OF MINUTES

3.1 Regular Meeting: August 16, 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

4.2 TWA APPLICATION & CONNECTION PERMITS

4.2.1 TWA Application

Riverdale Phase 5 Sewer Expansion

Riverdale, NJ

- **Resolution:** Phase 5 TWA – Riverdale (R-23-9-1)

4.3 CONSTRUCTION CONTRACTS

None

5. FINANCIAL REPORT

5.1 **Motion:** Acceptance of 8/31/2023 Treasurer's Report

5.2 DLGS Annual Budget FY 2024 – DCA Approved 8/29/23

5.3 EDU Reports – Due 10/1/23

AGENDA (Cont.)

6. UNFINISHED BUSINESS

6.1 Riverdale Claim Matter

7. NEW BUSINESS

None

8. CONSENT AGENDA

None

9. PAYMENT OF BILLS

9.1 OPERATING BUDGET

9.1.1 Operating Request for Payment No. 434 – September

10. OPEN MEETING FOR PUBLIC COMMENTS

11. ADJOURNMENT

**NEXT REGULAR MEETING: October 18, 2023
Place: Butler Municipal Building
Time: 6:00 pm**